

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 25th, 2021

Zoom Meeting
<https://bit.ly/3tvC8Ht>
or via Phone 1-253-215-8782
Meeting ID: 912 9245 7576
Passcode: 453127

- I. Call to Order** (5:00 p.m. via Zoom)
- II. Roll** (Lacey Derr, Chris Dimond, James Houck, Mark Ridgway, David Larkin, Annette Smith, Bob Wostmann, James Becker and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of February 25th, 2021 Board minutes**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Consent Agenda – None**
- VII. New Business**

- 1. Proposed Fee for Services Increases – 05 CBJAC 20.050 Residential Surcharge
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO COMMENCE THE REQUIRED PUBLIC NOTICE PERIOD FOR A PUBLIC HEARING TO INCREASE THE RESIDENCE SURCHARGE (05 CBJAC 20.050) BY \$69 PER MONTH.

- 2. Proposed Fee for Services Increases – 05 CBJAC 15.030 Dockage Charges
Presentation by the Port Director

Committee Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 25th, 2021

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO COMMENCE THE REQUIRED PUBLIC NOTICE PERIOD FOR A PUBLIC HEARING TO DOUBLE DOCKAGE CHARGES (05 CBJAC 15.030) FOR STEAMSHIP WHARF, THE CRUISE SHIP TERMINAL, THE INTERMEDIATE VESSEL FLOAT, THE PORT FIELD OFFICE FLOAT, THE INSIDE OF THE CRUISE SHIP TERMINAL AND STATTER HARBOR BREAKWATER.

VIII. Unfinished Business

1. Lease Deferment Policy
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT A RESOLUTION PROVIDING LEASE RENT RELIEF TO LESSEES WITH BUSINESS INTERESTS WITH DOCKS & HARBORS.

2. UAS Property Purchase Decision
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO PURSUE THE PURCHASE OF ALL OR PORTION OF THE UNIVERSITY OF ALASKA PROPERTY AS NEGOTIATED WITH THE UNIVERSITY AND CONSISTENT WITH AVAILABLE FUNDING.

IX. Items for Information/Discussion

1. Small Cruise Ship Infrastructure Master Plan – Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Downtown Harbors Wait List Update

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 25th, 2021

Presentation by the Port Director

Committee Discussion/Public Comment

3. Board's Right of First Refusal to Purchase Boat Shelter G28

Presentation by the Port Director

Committee Discussion/Public Comment

4. CLIA (Cruise Lines International Association) Update

Presentation by the Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Finance Sub-Committee Meetings – March 3rd & March 11th, 2021
2. Operations/Planning Committee Meeting- Thursday, March 17^h, 2021.
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Neighborhood Association Liaison Report
5. South Douglas/West Juneau Liaison Report

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Finance Sub-Committee Meeting – TBD
- b. Ops/Planning Committee Meeting – Wednesday, April 21st at 5:00pm
- c. Board Meeting – Thursday, April 29th at 5:00pm

XVI. Adjournment