

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, February 25<sup>th</sup>, 2021**

Zoom Meeting  
<https://bit.ly/3rYlkrJ>  
or via Phone 1-253-215-8782  
Meeting ID: 956 3701 2915  
Passcode: 829341

- 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 January 28<sup>th</sup>, 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. Unfinished Business**
  1. Public Hearing for Regulation Change 05 CBJAC 10.010 –“B Zone” Vehicle Description Presentation by the Port Director  
  
Board Questions  
  
Public Comment  
  
Board Discussion/Action  
  
**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT A REGULATION CHANGE REDEFINING “B ZONE” VEHICLES TO 27 FEET OR LESS OVERALL LENGTH FROM VEHICLES CARRYING LESS THAN 18 PASSENGERS.**
- VIII. New Business**
  1. Consumer Price Index (CPI) Harbor Rate Fee Adjustment Presentation by the Port Director  
  
Board Questions

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, February 25<sup>th</sup>, 2021**

Public Comment

Board Discussion/Action

MOTION: TBD

**IX. Items for Information/Discussion**

1. Overview of Whale Sense [www.whalesense.org](http://www.whalesense.org)  
Presentation by Dr. Suzie Teerlink, NOAA

Committee Discussion/Public Comment

2. Proposed Board Resolution to address arriving cruise ship passengers experiencing limited mobility  
Presentation by the Port Director

Committee Discussion/Public Comment

3. NCL Public Meeting of February 18<sup>th</sup>, 2021  
Presentation by the Port Director

Committee Discussion/Public Comment

4. Potential Ballot Initiative limiting Cruise Ship Tourism  
Presentation by the Port Director

Committee Discussion/Public Comment

**X. Committee and Member Reports**

1. Operations/Planning Committee Meeting- Thursday, January 20<sup>th</sup>, 2021.
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

**XI. Port Engineer's Report**

**XII. Harbormaster's Report**

**XIII. Port Director's Report**

**XIV. Assembly Liaison Report**

**XV. Board Administrative Matters**

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, February 25<sup>th</sup>, 2021**

- a. Finance Sub-Committee Meeting – Wednesday, March 3<sup>rd</sup> at 5:00 pm
- b. Ops/Planning Committee Meeting – Wednesday, March 17<sup>th</sup> at 5:00pm
- c. Board Meeting – Thursday, March 25<sup>th</sup> at 5:00pm

**XVI. Executive Session**

- a. To discuss the financial consequences of the proposed UAS appraisal of the Juneau Fisheries Terminal.

**XVII. Adjournment**