

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 28th, 2021

Zoom Meeting
<https://bit.ly/3hKZ9R8>
or via Phone: 1-253-215-8782
Meeting ID: 982 8166 4357
Passcode: 302644

- 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 December 17th, 2020 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. Regulation Change to 05 CBJAC 10.010 – “B Zone” Vehicle Description
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO PROCEED WITH A REGULATION CHANGE REDEFINING “B ZONE” VEHICLE TO 27 FEET OVERALL FROM VEHICLE WITH LESS THAN 18 PASSENGERS.
- VIII. New Business**
 1. FY21 & FY22 Budget Submission
Presentation by the Port Director

Committee Questions

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday, January 28th, 2021

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE FY21 AMENDED AND FY22 BUDGETS AND FORWARD TO THE ASSEMBLY FOR ADOPTION.

2. Project Prioritization for State of Alaska – Infrastructure Bond Consideration
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO FORWARD DOCKS & HARBORS PROJECT PRIORITIZATION LIST TO THE ASSEMBLY PUBLIC WORKS & FACILITIES COMMITTEE FOR THEIR CONSIDERATION.

IX. Items for Information/Discussion

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

Committee Discussion/Public Comment

2. Joint Meeting with Assembly - Preparation
Presentation by the Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, January 20th, 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

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XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Joint Assembly/Board Meeting – Monday, February 1st at 6:00 pm
- b. Finance Sub-Committee Meeting – TBD
- c. Ops/Planning Committee Meeting – Wednesday, February 17th at 5:00pm
- d. Board Meeting – Thursday, February 25th at 5:00pm

XVI. Adjournment