

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, December 17th, 2020**

Zoom Meeting  
<https://bit.ly/3nflc29>  
or via Phone 1-253-215-8782  
Meeting ID: 995 6650 6297  
Passcode: 475159

- I. Call to Order (5:00 p.m. via Zoom)**
- II. Roll** (James Becker, Chris Dimond, James Houck, Mark Ridgway, David Larkin, Annette Smith, Bob Wostmann, and Don Etheridge)
- III. Approval of Agenda**
- MOTION: TO APPROVE THE AGENDA AS PRESENTED.**
- IV. Approval of November 19th, 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 – PUBLIC HEARING**
1. Proposed Change to Regulation 05 CBJAC 20.044 – Active Fishing Vessel Discount at Statter Harbor  
Presentation by Port Director
- Board Questions  
Public Comment  
Board Discussion/Action
- MOTION: TO FORWARD A REGULATION CHANGE TO THE ASSEMBLY WHICH WILL PROVIDE ACTIVE FISHING VESSEL DISCOUNT RECIPROCITY TO COMMERCIAL FISHING VESSELS AT THE DOWNTOWN HARBORS.**
- VIII. New Business –**
- ~~1. Proposed Change to Regulation 10 CBJAC 10.010 – “B Zone” Vehicle Description –~~  
~~Presentation by Port Director~~
- ~~Board Questions~~  
~~Public Comment~~  
~~Board Discussion/Action~~

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, December 17<sup>th</sup>, 2020**

~~**MOTION: TO COMMENCE A PUBLIC NOTICE PROCESS CHANGING THE REGULATION DEFINITION OF A “B ZONE” VEHICLE FROM 18 PASSENGERS TO A VEHICLE WITH AN OVERALL LENGTH OF 25 FEET AND LESS.**~~

2. Visitor Industry Task Force DRAFT Recommendations  
Presentation by Port Director

Board Questions  
Public Comment  
Board Discussion/Action

**MOTION: TO ACCEPT AND FORWARD COMMENTS DRAFTED BY THE DOCKS & HARBORS SPECIAL COMMITTEE TO THE ASSEMBLY.**

**IX. Items for Information/Discussion**

1. Proposed Change to Regulation 10 CBJAC 10.010 – “B Zone” Vehicle Description  
Presentation by Port Director

Board Discussion/Public Comment

2. Statter Harbor Breakwater Anchor Chain Repair - Update  
Presentation by Port Engineer

Board Discussion/Public Comment

3. Preparation for Assembly/Docks & Harbors Joint Meeting  
Presentation by Port Director

Board Discussion/Public Comment

**X. Committee and Member Reports**

1. Operations/Planning Committee Meeting- Wednesday December 9<sup>th</sup>, 2020.
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report
5. South Douglas/West Juneau Area Plan Liaison Report

**XI. Port Engineer’s Report**

**XII. Harbormaster’s Report**

**XIII. Port Director’s Report**

**XIV. Assembly Liaison Report**

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, December 17<sup>th</sup>, 2020**

**XV. Board Administrative Matters**

- a. Finance Sub-Committee Meeting – Wednesday, January 13<sup>th</sup> at 5:00 pm
- b. Ops/Planning Committee Meeting – Wednesday, January 20<sup>th</sup> at 5:00 pm
- c. Board Meeting – Thursday, January 28<sup>th</sup> at 5:00 pm

**XVI. Adjournment**