CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 19th, 2020

Zoom Meeting
https://bit.ly/34FbVMs
or via Phone 1-253-215-8782
Meeting ID: 957 1459 0744
Passcode: 699626

I. **Call to Order** (5:00 p.m. via Zoom)

II. **Roll** (James Becker, Chris Dimond, Steven Guignon, 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 October 29th, 2020 Board minutes; and, approval of October 30th, 2020 Visitor Industry Task Force DRAFT Recommendations Special Committee.**

V. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).

VI. **Consent Agenda –**

A. Public Requests for Consent Agenda Changes
B. Board Members Requests for Consent Agenda Changes
C. Items for Action

1. Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.
Presentation by the Port Director

RECOMMENDATION: TO PURSUE AN ORDINANCE CHANGE WHICH WILL ALLOW DOCKS & HARBORS TO MANAGE RESERVATIONS AT THE SEADROME DOCK AND MERCHANTS'S WHARF FLOAT.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. **Unfinished Business - None**

VIII. **New Business - None**

IX. **Items for Information/Discussion**

1. Juneau Hydropower Update
    Presentation by Duff Mitchell

Committee Discussion/Public Comment

2. Capital Improvement Project (CIP) Department Priorities
    Presentation by the Port Engineer

Committee Discussion/Public Comment

3. Annual Letter to the Assembly
    Presentation by the Port Director

Committee Discussion/Public Comment

4. NCL Presentation to the Juneau Community - Debrief
    Presentation by the Port Director

Committee Discussion/Public Comment

5. Small Cruise Ship Infrastructure Master Plan – Next Steps
    Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, November 12th, 2020.
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

a. Finance Sub-Committee Meeting – Monday, November 30th at 5:00 pm
b. Ops/Planning Committee Meeting – Wednesday, December 9th at 5:00pm
c. Board Meeting – Thursday, December 17th at 5:00pm

XVI. Adjournment