

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 29th, 2020

5:00 p.m.

Zoom Meeting

<https://juneau.zoom.us/j/96586257744?pwd=WERBK2hZa3JoODVsU29aR1NlckJ0Zz09>

or Via Phone (253) 215-8782

Meeting ID: 965 8625 7744

Passcode: 849572

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

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of September 24th, 2020 Board minutes.**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Special Order of Business**
- VII. Consent Agenda –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. Board CY2021 Calendar
Presentation by the Port Director

MOTION: TO ADOPT THE CY2021 DOCKS & HARBORS CALENDAR AS PROPOSED.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VIII. Unfinished Business –

- 1. Ordinance Update – CBJ 72.10.140 Use of Skateboards, roller skates, roller blades and similar devices restricted.
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

IX. New Business –

1. Transfer of Auke Bay Boatyard Lease
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO APPROVE THE AUKE BAY BOAT LEASE ASSIGNMENT
FROM HARRI COMMERCIAL MARINE TO KARL'S AUTO-MARINE.**

2. A Resolution in Support of the Alaska Harbor Facility Grant Program
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: THAT CITY & BOROUGH OF JUNEAU ASSEMBLY URGE FULL
FUNDING IN THE AMOUNT OF \$14,049,988 FOR THE STATE OF ALASKA
MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2022
STATE CAPITAL BUDGET.**

3. Regulation Update 05 CBJAC 20.044 - Active fishing vessel discount at Statter
Harbor
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO PURSUE A REGULATION CHANGE TO ACKNOWLEDGE
STATTER HARBOR COMMERCIAL FISHING VESSELS ARE ENTITLED TO
DOWNTOWN HARBOR DISCOUNTS.**

4. Charter Vessel Rates at Statter Harbor (05 CBJAC 20.080 - Passenger-for-hire fee)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: NOT TO PURSUE ANY CHANGES TO THE STATTER HARBOR
PASSENGER FOR HIRE FEE FOR CY2021.**

X. Items for Information/Discussion

1. UA/UAS Lease Agreement – Juneau Fishermen’s Terminal
Presentation by the Port Director

Committee Discussion/Public Comment

2. Capital Improvement Plan (CIP) and Harbor Enterprise Funds
Presentation by the Port Director

Committee Discussion/Public Comment

3. Protected Species Observer – Permit Requirements for In-Water Construction Work
Presentation by Senior PSO Daniel Michrowski

Committee Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, October 21st, 2020.
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

XII. Port Engineer’s Report

XIII. Harbormaster's Report

XIV. Port Director's Report

XV. Assembly Liaison Report

XVI. Board Administrative Matters

- a. Ops/Planning Committee Meeting – Thursday, November 12th at 5:00pm
- b. Board Meeting – Thursday, November 19th at 5:00pm
- c. Finance Sub-Committee Meeting Scheduling

XVII. Adjournment