

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 24th, 2020

5 p.m.

Zoom Meeting

<https://juneau.zoom.us/j/93045829048?pwd=VGFEQkjiTFZXWWJHSEdhTXFGN2pVdz09>

or via Phone 253 215 8782

Passcode: 843072

Meeting ID: 930 4582 9048

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

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of July 30th, 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 - None**
- VIII. New Business –**

1. Ordinance Update – Relating to the Use of Skateboards, Roller Skates, In-Line Skates and Similar Devices.

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO PURSUE DEVELOPING ORDINANCE CHANGE TO PROVIDE GREATER OVERSIGHT OF SKATEBOARDS, ROLLER SKATES, IN-LINE SKATES AND SIMILAR DEVICE ACTIVITY ON CBJ WATERFRONT PROPERTIES.

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, September 24th, 2020

IX. Items for Information/Discussion

1. Results of FY2020 US DOT BUILD Grants

<https://www.transportation.gov/sites/dot.gov/files/2020-09/BUILD%202020%20Fact%20Sheets-.pdf>

Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Regional Moorage Rates

Presentation by the Port Director

Committee Discussion/Public Comment

3. Code of Conduct

Presentation by the Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, September 16th
2. Finance Sub-Committee Meeting – Thursday, September 17th
3. Visitor Industry Task Force DRAFT Recommendation Special Committee - September 21th
4. Member Reports
5. Assembly Lands Committee Liaison Report
6. Auke Bay Steering Committee Liaison Report
7. South Douglas/West Juneau Plan 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. Ops/Planning Committee Meeting – Wednesday, October 21st at 5:00pm
- b. Board Meeting – Thursday, October 29th at 5:00pm
- c. Finance Sub-Committee Meeting Scheduling

XVI. Adjournment