CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 30th, 2020
Join Zoom Meeting
https://juneau.zoom.us/j/96901543436?pwd=dUFIeU1NQTVkY01JVmVLdEw1ZW9OQT09
Meeting ID: 969 0154 3436
Password: 365034

Or Via Phone
(253) 215-8782
Meeting ID: 969 0154 3436
Password: 365034

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. **1. Approval of June 25th, 2020 Board minutes.**
2. Approval of July 22nd , 2020 Special 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. Decision to and Assignment of FY2021 Board Special Ad Hoc Committees:
   A. Finance Sub-Committee
   B. Visitor Industry Task Force Work Group
   C. Commercial Use of Docks & Harbors Property Policy Work Group
   D. Liaison to CBJ Assembly Lands Committee
   E. Liaison to South Douglas/West Juneau Plan
   F. Liaison to Auke Bay Plan Steering Committee
   G. Port Director's Evaluation Committee
   H. Other Committees
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE FY2021 BOARD AD HOC COMMITTEES AS DISCUSSED.

IX. Items for Information/Discussion

1. American Association of Port Authorites (AAPA) – Support Letter
   Presentation by Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, July 22nd, 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. Ops/Planning Committee Meeting – Wednesday, August 19th at 5:00pm

b. Board Meeting – Thursday, August 27th at 5:00pm

c. Finance Sub-Committee Meeting Scheduling

XVI. Adjournment