

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 25th, 2020
Zoom Meeting

<https://juneau.zoom.us/j/91559999679?pwd=VnA4bHdEcmpJSG1YZzRSdTVObnZFZz09>

Meeting ID: 915 5999 9679

Password: 770259

(or via phone @ 253-215-8782 same meeting ID/password)

- 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, Budd Simpson, and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of May 28th, 2020 Board minutes.**
- V. Special Order of Business**
- VI. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VII. Consent Agenda –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. Clean Vessel Act (CVA) Grant Acceptance
Presentation by the Port Director

RECOMMENDATION: THAT THE ASSEMBLY ACCEPT \$75K CLEAN VESSEL ACT GRANT ADMINISTERED BY THE ALASKA DEPARTMENT OF FISH & GAME FOR SEWAGE PUMP OUT FACILITIES AT HARRIS AND STATTER HARBORS.

- 2. Appropriation of funds required to match Clean Vessel Act Grant Acceptance
Presentation by the Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE AN ORDINANCE APPROPRIATING THE SUM OF \$90,000 AS PARTIAL FUNDING FOR THE

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STATTER IMPROVEMENT-PHASE III CAPITAL IMPROVEMENT PROJECT AND
THE HARRIS HARBOR PUMP OUT CAPITAL IMPROVEMENT PROJECT.

3. Permit Adjustment - Loading Permits (05 CBJAC 10.060)
Presentation by the Port Director

RECOMMENDATION: FOR THE REMAINDER OF THE 2020 SEASON, ANY
OPERATOR WISHING TO SECURE A LOADING ZONE PERMIT SHALL PAY A
\$5 APPLICATION FEE IN TOTAL.

4. Permit Adjustment - Passenger-for-Hire Fee (05 CBJAC 20.080)
Presentation by the Port Director

RECOMMENDATION: FOR THE REMAINDER OF THE 2020 SEASON, ANY
OPERATOR WISHING TO SECURE A PASSENGER-FOR-HIRE PERMIT SHALL
PAY A \$100 APPLICATION FEE IN TOTAL.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VIII. Unfinished Business - None

IX. New Business

1. Award of Professional Services Contract to Haight & Associates for Cruise Ship Dock
Electrification Study
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY AWARD A PROFESSIONAL
SERVICES CONTRACT TO HAIGHT & ASSOCIATES INC FOR \$X TO
CONDUCT THE CRUISE SHIP DOCK ELECTRIFICATION STUDY.**

X. Items for Information/Discussion

1. American Association of Port Authorities (AAPA) Membership
Presentation by AAPA President & CEO Christopher Connor

Committee Discussion/Public Comment

2. Small Cruise Ship Infrastructure Master Plan – Preferred Alternative
Presentation by Dick Somerville, PND Engineers

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Committee Discussion/Action

3. Finance Sub-Committee Meeting Plans
Presentation by Chair, Finance Sub-Committee

Committee Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, June 17th, 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 – Wednesday, July 22nd at 5:00pm
- b. Board Meeting – Thursday, July 30th at 5:00pm
- c. Finance Sub-Committee Meeting Scheduling

XVII. Adjournment