

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, May 28th, 2020**

- I. Call to Order** (5:00 p.m. Telephonic call-in 907-713-2140 PID #370829)
- 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 minutes:**
  - 1. March 30<sup>th</sup>, 2020 Regular Board minutes
  - 2. April 15<sup>th</sup>, 2020 Special Board minutes
  - 3. April 22<sup>nd</sup>, 2020 Special Board minutes
  - 4. April 29<sup>th</sup>, 2020 Finance Sub-Committee 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 - None**
- IX. Items for Information/Discussion**
  - 1. Harbors Commercial WiFi Availability and Potential for Expansion  
Presentation by Snow Cloud Services – Chris Ruschmann  
  
Committee Questions/Public Comment
  - 2. Visitor Industry Task Force –DRAFT Taskforce Recommendations  
Presentation by the Port Director  
  
Committee Questions/Public Comment
- X. Committee and Member Reports**
  - 1. Operations/Planning Committee Meeting- Wednesday, May 20th, 2020.
  - 2. Member Reports
  - 3. Assembly Lands Committee Liaison Report

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, May 28th, 2020**

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, June 17th at 5:00pm
- b. Board Meeting – Thursday, June 25th at 5:00pm
- c. Finance Sub-Committee Meeting Scheduling

**XVI. Adjournment**