

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Monday, March 30th, 2020

- I. Call to Order** (5:00 p.m. in the Assembly Chambers)
- 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 February 27th, 2020 Board minutes and March 13th 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. Financial Relief to Permit Holders & Moorage Reservation Policy
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. Confirmation of completing FY20 & FY21 Construction Project and Studies
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Monday, March 30th, 2020

IX. Items for Information/Discussion

1. Status of COVID Vessel Screening Task Force
Presentation by the Harbormaster

Committee Questions/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, March 18th, 2020.
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report
5. 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, April 22nd at 5:00 pm
- b. Finance Sub-Committee Meeting Scheduling – Wednesday, April 29th at 3:00 pm
- c. Board Meeting – Thursday, April 30th at 5:00 pm

XVI. Adjournment