

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 30th, 2020

I. Call to Order (6:00 p.m. in the CBJ Assembly Chambers) – [To reconvene following the 7:00 p.m. Joint Assembly/Docks & Harbors Board Meeting, if necessary.]

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 December 19th, 2019 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

1. FY2020 Adjusted and FY2021/FY2022 Biennial Budgets
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO APPROVE THE FY2020 ADJUSTED BUDGET AND THE
FY2021/FY2022 BIENNIAL BUDGETS AS PRESENTED.**

VIII. New Business

1. Assembly Resolution of Support for ADNR to transfer tidelands to the City & Borough of Juneau
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A RESOLUTION TO ACQUIRE TIDE LANDS FROM ALASKA DEPARTMENT OF NATURAL RESOURCES.

IX. Items for Information/Discussion

1. Proposed 2020 TBMP Ideas <https://drive.google.com/file/d/1MMtI4LLFpL8NshJls-Hyp7vQqHJsJZTb/view>

Presentation by the Port Director

Board Discussion/Public Comment

2. LUMBERMAN

Presentation by the Port Director

Board Discussion/Public Comment

3. Financial data trends – harbor rates & personnel costs

Presentation by the Port Director

Board Discussion/Public Comment

4. CPI Adjusted Moorage and Passenger-for-hire rates

Presentation by the Port Director

Board Discussion/Public Comment

5. Preparation for Joint Meeting with the Assembly

Presentation by the Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, January 21th, 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, February 19th at 5:00pm
- b. Board Meeting – Thursday, February 27th at 5:00pm
- c. Finance Sub-Committee Meeting Scheduling

XVI. Adjournment