

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, December 19th, 2019**

- I. Call to Order** (5:00 p.m. CBJ Assembly Chambers)
- II. Roll** (James Becker, Chris Dimond, Steven Guignon, Mark Ridgway, Annette Smith, Bob Westmann, Budd Simpson and Don Etheridge)
- III. Approval of Agenda**  
  
**MOTION: TO APPROVE THE AGENDA AS PRESENTED.**
- IV. Approval of:**
  - a. November 12<sup>th</sup> Strategic Planning Retreat minutes; and,
  - b. November 21<sup>st</sup>, 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**
  - A. Public Requests for Consent Agenda Changes
  - B. Board Members Requests for Consent Agenda Changes
  - C. Items for Action
    - 1. FY21 Marine Passenger Fee Letter Request  
Presentation by the Port Director

RECOMMENDATION: TO APPROVE THE LETTER REQUESTING FY2021 MARINE PASSENGER FEE (MPF) FUNDING

**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Items for Information/Discussion**
  - 1. Update of the FY 2021-2026 Capital Improvement Project (CIP) List  
Presentation by Port Engineer  
  
Board Discussion/Public Comment
  - 2. Mayor's Tourism Industry Task Force – Meeting summary 12/17  
Presentation by Harbormaster

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, December 19th, 2019**

Board Discussion/Public Comment

3. NCL Presentation to the Juneau Chamber of Commerce on 12/12  
Presentation by Port Director

Board Discussion/Public Comment

4. No Camping Regulation in Harbor Managed Lots  
Presentation by Port Director

Board Discussion/Public Comment

**X. Committee and Member Reports**

1. Operations/Planning Committee Meeting- Wednesday, December 11th, 2019
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. Finance Sub-Committee Meeting – Monday, January 6<sup>th</sup>, 2020 at 3:00 pm
- b. Ops/Planning Committee Meeting – **Thursday**, January 23<sup>rd</sup>, 2020 at 5:00pm
- c. **Joint** Assembly/Board Meeting – Thursday, January 30<sup>th</sup>, 2020 at 5:00pm

**XVI. Adjournment**