

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 21st, 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 October 31st, 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

- 1. Resolution in Support of Full Funding the ADOT Harbor Facilities Grant Program
Presentation by the Harbormaster

MOTION: TO REQUEST THE ASSEMBLY SUPPORT A RESOLUTION FOR FULL FUNDING OF THE FY2021 ADOT HARBOR FACILITIES GRANT PROGRAM

- 2. Annual Letter to the Assembly
Presentation by the Harbormaster

MOTION: TO SUBMIT THE FY2019 LETTER TO THE ASSEMBLY IN ACCORDANCE WITH 85.02.045.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business - None

VIII. New Business

- 1. Resolution in Support of Commercial Fishermen to be Automatically Registered with DMV if already enrolled in the Commercial Entry Commission Database
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 21st, 2019

MOTION: TO REQUEST THE ASSEMBLY SUPPORT A RESOLUTION FOR COMMERCIAL FISHERMEN TO BE AUTOMATICALLY REGISTERED WITH DMV IF ALREADY ENROLLED IN THE COMMERCIAL FISHERIES ENTRY COMMISSION

IX. Items for Information/Discussion

1. Update: Army Corps of Engineers Maintenance Dredging – Aurora & Harris Harbors
Presentation by Port Engineer

Board Discussion/Public Comment

2. Update of the 2021-2026 Capital Improvement Project (CIP) List
Presentation by the Port Engineer

Board Discussion/Public Comment

3. FY21 Marine Passenger Fee Request Information
Presentation by the Port Engineer

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, October 23rd, 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. Ops/Planning Committee Meeting – Wednesday, December 11th, 2019 at 5:00pm
- b. Board Meeting – Thursday, December 19th, 2019 at 5:00pm

XVI. Adjournment