

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 26th, 2019

- I. Call to Order** (5:00 p.m. at Conference Room 224)
- II. Roll** (James Becker, Chris Dimond, Steven Guignon, David McCasland, 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 August 29th, 2019 Regular Board minutes; and, September 11th, 2019 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 –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. ADOT Harbor Facility Grant Acceptance - Harris Harbor Zinc Anode Presentation by the Port Director

RECOMMENDATION: TO RECOMMEND THAT THE ASSEMBLY APPROVE ACCEPTING A \$125K ADOT HARBOR FACILITY GRANT FOR HARRIS HARBOR PILE ANODES.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business – PUBLIC HEARING

- 1. New Regulation: Unattended Vessels at Boat Launch Prohibited
 - Presentation by the Port Director

 - Board Questions

 - Public Comment

 - Board Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, September 26th, 2019

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT NEW REGULATION LANGUAGE TO PROHIBIT UNATTENDED VESSELS AT LAUNCH RAMP FACILITIES.

VIII. New Business - None

IX. Items for Information/Discussion

1. General Tourism Discussion
Presentation by Port Director

Board Discussion/Public Comment
2. BUILD Grant – Letter of Support from Federal Delegation
Presentation by Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, August 21st, 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, October 23, 2019 at 5:00pm
- b. Board Meeting – Thursday, October 31st, 2019 at 5:00pm
- c. Board Retreat – Tuesday, November 12th, 2019 at 5:00 pm

XVI. Adjournment