

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 29th, 2019

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll** (James Becker, Chris Dimond, Steven Giugnon, 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 July 25th, 2019 Board minutes.**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Special Order of Business**
- VII. New Business**

- 1. Relocation of Quonset Hut onto Downtown Boatyard Lease Area
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE HARRI COMMERCIAL MARINE REQUEST TO RELOCATE A 30 FT BY 50 FT QUONSET HUT TO THE DOWNTOWN BOATYARD LEASE AREA SUBJECT TO RECEIVING APPROPRIATE BUILDING PERMITS.

- 2. Transfer of Funds from Archipelago Project to Dock Security Stations
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, August 29th, 2019

MOTION: TO RECOMMEND THE ASSEMBLY TRANSFER \$200K FROM THE ARCHIPELAGO PROJECT (H51-116) TO DOCK SECURITY STATIONS PROJECT (H51-122).

VIII. Items for Information/Discussion

1. Army & Coast Guard Dive Operations
Presentation by the Harbormaster

Board Discussion/Public Comment

2. Proposed Topics for Board Retreat
Presentation by the Port Director

Board Discussion/Public Comment

3. Derelict Vessels – KOMO TV
<https://komonews.com/news/project-seattle/homeless-camp-sinks-possibly-a-first-for-seattle>
Presentation by the Port Director

Board Discussion/Public Comment

IX. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, July 17th, 2019
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Board Administrative Matters

- a. Special Board Meeting (to approve bid award) – Wednesday, September 11th at noon
- b. Ops/Planning Committee Meeting – Wednesday, September 18th, 2019 at 5:00pm

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday, August 29th, 2019

- c. Board Meeting – Thursday, September 26th, 2019 at 5:00pm

XV. Adjournment