

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 25th, 2019

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll** (Steven Guignon, Annette Smith, Mark Ridgway, David McCasland, James Becker, Bob Westmann, Christopher Dimond, Budd Simpson and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of Minutes:**
 - a. June 27th, 2019 Board minutes; and;
 - b. July 17th Special Board Minutes
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Board Elections and Committee Assignments**
- VII. Consent Agenda –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. New Ordinance: CBJ 85.20.040 – Unattended Vessels at Boat launch Prohibited
Presentation by the Port Director

RECOMMENDATION: TO APPROVE LANGUAGE FOR A NEW ORDINANCE WHICH WOULD PROHIBIT UNATTENDED VESSELS AT LAUNCH RAMP FACILITIES AND BEGIN THE PUBLIC PROCESS NOTIFICATION.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VIII. Unfinished Business - None

IX. New Business

- 1. Committee Assignments
Presentation by the Port Director

Board Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, July 25th, 2019

Board Discussion/Action

X. Items for Information/Discussion

1. Amalga Harbor Letter to AssemblyPublic Works & Facilities Committee
Discussion by Port Director

Board Discussion/Public Comment

2. FY2020 Board Goals
Discussion by Board Chair

Board Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, June 19th, 2019
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

XII. Port Engineer's Report

XIII. Harbormaster's Report

XIV. Port Director's Report

XV. Assembly Liaison Report

XVI. Board Administrative Matters

- a. Ops/Planning Committee Meeting – Wednesday, August 21st, 2019 at 5:00pm
- b. Board Meeting – Thursday, August 29th, 2019 at 5:00pm

XVII. Adjournment