**CBJ DOCKS & HARBORS BOARD**
**FINANCE MEETING AGENDA**
**For Thursday, May 19th, 2016**

**I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)

**II. Roll Call** (Tom Donek, Weston Eiler, Tim Mosher, Tom Zaruba, and David Lowell)

**III. Approval of Agenda**

**MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED**

**IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)

**V. Approval of March 24th, 2016 Finance Committee Meeting Minutes**

**VI. Consent Agenda -** None

**VII. Unfinished Business** – None

**VIII. New Business**

1. Letter Ordering Anchored Vessel LUMBERMAN off CBJ Submerged Lands
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: THAT THE PORT DIRECTOR REINSTATE THE RELOCATE ORDER OFF CBJ SUBMERGED LANDS TO THE VESSEL LUMBERMAN.**

2. Active Fishing Vessel Discount at Statter Harbor (05 CBJAC 20.044)
   Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO MAKE NO CHANGE TO THE REGULATION EXCEPT TO CLARIFY THE REQUIREMENT THAT THE MOORAGE MUST BE PAID A YEAR IN**

**ADVANCE. ALSO TO INSTRUCT STAFF THEY ONLY NEED TO SEE THE PROCESSOR NAME, BOAT NAME, AND DATE ON THE FISH TICKET.**

**IX. Items for Information/Discussion** – None

**X. Staff & Member Reports**

**XI. Committee Administrative Matters**

1. Next Finance Committee Meeting- **Thursday, June 23rd, 2016.**

**XII. Adjournment**

**CBJ DOCKS & HARBORS BOARD**
**FINANCE MEETING MINUTES**
**For Thursday, March 24th, 2016**

**I. Call to Order** Mr. Tom Zaruba called the Finance Committee Meeting to order at 5:05 p.m. in City Hall Conference Room 224.

**II. Roll Call** The following members were present: Tom Donek, Weston Eiler, and Tom Zaruba. Also Present: Carl Uchytil- Port Director; John Bush- Board Member; Drew Green- Cruise Line Agencies; Megan Costello- Attorney, Hoffman & Blasco

**III. Approval of Agenda**
**MOTION: BY MR. TOM DONEK TO APPROVE THE AGENDA AS PRESENTED AND ASKED UNANIMOUS CONSENT.**
Motion passed with no objections.

**IV. Public Participation on Non-Agenda Items** – None

**V. Approval of February 18th, 2016 Finance Committee Meeting Minutes**
**MOTION: BY MR. TOM DONEK TO APPROVE THE FEBRUARY 18, 2016 MEETING MINUTES AS PRESENTED AND ASKED UNANIMOUS CONSENT.**
Motion passed with no objections.

**VI. Consent Agenda -** None

**VII. Unfinished Business**

1. Enforcement Regulation for User Fee Collection (Passenger for Hire Non-Payment Issue)
   Presentation by the Port Director

Mr. Uchytil presented a staff recommended proposed regulation change for the Passenger For Hire Charters. The regulation change would allow staff to enforce user fee collections and have consequences for non-compliant companies. We worked with CBJ law to put it into legally sufficient language for the proposed changes. It went to the full board last month and was sent back through the committees for further review. The proposed changes will penalize the companies who do not provide their monthly passenger reporting and payments on time. This will allow staff to revoke their permits until they are compliant. We discussed a late payment fee but that was not something the board chose to do at this time. If the board approves this new version we will follow the process of posting for 21 days in the newspaper, arrange a meeting for public hearing, and then take to the Assembly for final approval.

Committee Questions - None

Public Comment - None

Committee Discussion/Action –None

**MOTION: BY MR. WESTON EILER TO RECOMMEND TO THE FULL BOARD TO APPROVE THE RECOMMENDED CHANGES FOR THE PASSENGER FOR HIRE ENFORCEMENT REGULATION AND ASKED UNANIMOUS CONSENT.**
Motion passed with no objections.

**VIII. New Business**

1. CPI Adjustment for Moorage Fees during FY17
   Presentation by the Port Director

Mr. Uchytil presented the CPI chart for review. The regulation requires automatic moorage increase each year based on the Consumer Price Index from Anchorage unless the Board takes action to keep the fees the same as the previous year. The recommendation from previous committees is to waive the automatic adjustment for this fiscal year of July 1, 2016 – June 30, 2017. The CPI adjustment this year would be half of a percent.

Committee Questions
Mr. Donek stated that if we would apply it for our rates, because of the regulation requiring rates to be rounded to the nearest nickel we would end up only increasing the Statter Harbor Monthly rate and not the Downtown Monthly Rate. This would create even a bigger price difference.

Public Comment
Mr. Dennis Watson – Juneau, AK
Mr. Watson stated he wanted to thank the board for considering not increasing the rates. He also stated he wanted to go on record about the 60% difference from downtown and Statter Harbor is unacceptable in the public's eyes.

Committee Discussion/Action
Mr. Donek stated that items # 1-4 in new business section all went through the CIP committee as one item and we broke them up because the regulations are all separate. We will hear the same logic for the next three items.

**MOTION: BY MR. ZARUBA TO RECOMMEND THAT THE BOARD EXERCISES ITS OPTION TO NOT ALLOW MOORAGE FEES TO ADJUST BY THE CPI FOR THE PERIOD OF JULY 2016 THROUGH JUNE 2017 AND ASK UNANIMOUS CONSENT.**
Motion passed with no objections.

2. CPI Adjustment for Moorage Fees following FY17
   Presentation by the Port Director

Mr. Uchytil stated in regulation the monthly moorage rates for both downtown and Statter are written to be adjusted to the nearest nickel when applying the CPI percentage. Currently downtown is $4.25 per foot per month at Statter is $7.15 per foot per month. When applying the smaller percentages of 1 – 3 % the higher rate at Statter is going to continue to rise creating a bigger price difference because of the required rounding of the rates. The recommendation is to adjust the downtown rate at the CPI and if it requires a $0.05 increase then we adjust Statter by the same $0.05 this will eliminate the difference between the two becoming greater. This would be a regulation change. My concern about that is if we continue with smaller inflation

percentages we may end up trapped that we never make any increase because the percentage is always so small it never rounds to the nearest five cents.

Committee Questions - None

Public Comment
Paul Swanson – Juneau, AK
Mr. Swanson stated he agrees with the decision. I don't agree with the current price difference but it will continue to get worse. I also disagree with the harbors charging another boat to use my stall when I pull it for the winter and I still have to pay year round.

Committee Discussion/Action
Mr. Zaruba asked why Statter Harbor is higher than Downtown Harbors. It doesn't seem right.

Mr. Uchytil answered it is less than Fisherman's Bend and Tee Harbor. It is commensurate with what the DeHart rates were. From the business side, people are willing to pay the fees and it is market driven.

Mr. Donek asked if there is a waitlist for Statter.

Mr. Uchytil answered yes it will be years for patrons to get a stall from the waitlist.

Mr. Zaruba said maybe we should address that in the future.

**MOTION: BY MR. DONEK TO RECOMMEND THAT THE BOARD FOR SUBSEQUENT CPI ADJUSTMENTS ADJUSTS AURORA, HARRIS, AND DOUGLAS FEES BY THE APPLICABLE CPI PERCENTAGE AND ADJUST STATTER FEES BY THE DOLLAR AMOUNT APPLIED TO THE DOWNTOWN HARBORS AND ASK UNANIMOUS CONSENT.**
Motion passed with no objections.

3. Moorage Discounts for Advance Payment
Presentation by the Port Director

Mr. Uchytil stated this came up at the Harbor Fee Review committee and also went through the CIP Committee that right now the Annual rate paid on July 1, 2016 allows for a 5% discount. The committees want to increase the discount as an incentive for patrons to pay ahead and also create a discount for paying 6 months ahead. There would be two billing cycles.

Committee Questions - None

Public Comment
Paul Swanson – Juneau, AK
Mr. Swanson asked about paying for 6 months and still getting a 5% discount then pays the second 6 months and gets another discount.

Mr. Uchytil answered that is the new proposal to give 5% discount for two different 6 month installments and a bigger discount of 10% if patrons pay 12 months ahead.

Committee Discussion/Action – None.

**MOTION: BY MR. WESTON EILER TO RECOMMEND THAT THE BOARD ALLOW A 10% DISCOUNT ON 12 MONTH ADVANCE PAYMENT FOR PAYMENTS MADE FOR THE FY MOORAGE BEFORE JULY 1ST AND 5% DISCOUNT ON 6 MONTH ADVANCE PAYMENTS FOR PAYMENTS MADE BEFORE JULY 1ST FOR JULY 1-DECEMBER 31ST MOORAGE AND FOR PAYMENTS MADE BEFORE JANUARY 1ST FOR JANUARY 1-JUNE 30TH MOORAGE AND ASK UNANIMOUS CONSENT.**
Motion passed with no objections.

4. IVF/Reservation Moorage Rates
Presentation by the Port Director

Mr. Uchytil presented the Harbor Rate Sheet for review. He stated the reduced rate for the annual skiff rate if approved will be up for action at the March Board Meeting. If nothing else changes we will keep the daily and monthly rates the same. The annual and bi-annual discounts if approved will be added to the rate sheet. We just want to confirm the IVF reservation rates will also remain the same.

Committee Questions - None

Public Comment - None

Committee Discussion/Action - None

**MOTION: BY MR. TOM DONEK TO RECOMMEND THAT THE BOARD LEAVES THE IVF/RESERVATION RATES UNCHANGED AND ASK UNANIMOUS CONSENT.**
Motion passed with no objections.

5. Andrew's Marina New Lease Application
Presentation by the Port Director

Mr. Uchytil presented the appraisal from Horan & Co who is Docks & Harbors' term contractor for appraisals for the 1.20 acre tideland lease that Andrew's Marina/Fisherman's Bend has. The tideland lease which is a 55 year lease is up for renewal. They have the right of first refusal. The lease was reevaluated by doing an appraisal and the recommended increase is from $5,300.00 a year to $5,549.50 for the annual lease rent. The new lease will be for 35 years.

Committee Questions - None

Public Comment
Ms. Megan Costello – Attorney, Hoffman & Blasco

Ms. Megan Costello stated she wanted to introduce herself, she is the Attorney for Andrew's Marina and she is here on behalf of the owners who could not be here and they do not have any comments on the renewal.

Committee Discussion/Action
Mr. Zaruba asked if they are happy with the renewal.

Ms. Costello answered they are accepting it.

Mr. Donek asked what the current construction is at Andrews Marina. It does not appear to affect the tidelands portion.

Ms. Costello stated I do not have any answers for you today.

Mr. Eiler asked if the tideland lease for Andrew's Marina fits in for our overall long-term plan for the area.

Mr. Uchytil answered that at one time the State managed almost all of the tideland leases. In 2001 the state starting dispersing the leases to the applicable cities to manage. We received this lease in 2001. Under our ordinances we can only issue 35 year leases with preferential renewal opportunities.

**MOTION: BY MR. WESTON EILER TO RECOMMEND TO THE FULL BOARD TO APPROVE THE NEW LEASE AND ASKED UNANIMOUS CONSENT.**
Motion passed with no objections.

6. Nordic Tug (Alaska Memories) Sublease Application
Presentation by the Port Director

Mr. Uchytil stated the University owns the land near Aurora Harbor Office & the Fisherman's Terminal Dock. They lease this land to us and then we have a sub-lease with Nordic Tug Co. for a structure that they have in that same area. We also have sub-leases with Maritime Hydralics & Harri's Commercial Marine. The original lease was for 5 years with an option to renew every 3 years. We are at the point now to do the first 3 year renewal. Our vision for that area is in the beginning stages of a Master Plan that would not include their structure. We would want to renew for 3 years and advise them to plan on finding alternate arrangements after that. We may be able to accommodate them but it is too soon to tell. The sub-lease rent is based on 10% of assessed value which is about $4,300.00 a year.

Committee Questions
Mr. Zaruba asked if the assessed value has changed from the beginning.

Mr. Uchytil answered he does not know.

Mr. Zaruba asked if it is going to be based on the current assessed value.

Mr. Uchytil answered yes.

Public Comment - None

Committee Discussion/Action
Mr. Donek stated we had a lot of discussion in the CIP/OPS meeting.

Mr. Zaruba asked what was included in that discussion.

Mr. Donek answered that it was decided the sub-lease renewal was acceptable but we were confused on how this sub-lease came to exist.

Mr. Uchytil stated he was not pleased with the process and how this came to be prior to his employment. The structure was created prior to having a written and signed sub-lease. We required them to go through the permitting process to ensure they were compliant and they completed everything we asked.

Mr. Zaruba asked if they moved off the area would the University own the structure.

Mr. Uchytil answered he is not sure if we would own it or the university.

**MOTION: BY MR. WESTON EILER TO APPROVE THE SUBLEASE EXTENSION FOR 3 YEARS AND FORWARD TO THE FULL BOARD FOR APPROVAL AND ASKED UNANIMOUS CONSENT.**
Motion passed with no objections.

7. Taku Harbor Piling Repair
Presentation by the Port Director
Mr. Uchytil stated we have a pile jacking issue at Taku Harbor. We are not sure of the source that is causing the problem. We had PND go out and do an inspection and received a short report. We will meet with PND and Mr. Donek to go over the report and look for a solution. The initial estimate for repairs of $112,000 would recap some of the pipes and some welding although it would not solve it permenantly.

Committee Questions
Mr. Zaruba asked about the meeting with PND.

Mr. Donek answered that he was not convinced that the cause of the problems was rain water that PND had stated in their report. Mr. Donek asked if Fish & Game would help with these repairs.

Mr. Uchytil asked why would they.

Mr. Donek answered when I was employed with Fish & Game this is something we would assist with financially so we should reach out to them.

Public Comment
Dennis Watson – Juneau, AK
Mr. Watson stated that he agrees with Mr. Donek on not being sure what the actual cause may be and he attended a previous meeting a long time ago regarding this issue on the casing splitting and caps popping off and there may be more to it.

Committee Discussion/Action
Mr. Zaruba stated Mr. Uchytil and Mr. Donek should have the meeting with PND and then bring this back to the committees.

Mr. Donek stated we should also contact Fish & Game.

**MOTION: None.**

**IX. Items for Information/Discussion**- None

**X. Staff & Member Reports**

Mr. Uchytil stated all is well with 16B project and the Stattter Harbor Project. We awarded the contract for Douglas Harbor to Trucano Construction. They will start construction in September. We still have a chance for some future grant money.

Mr. Zaruba asked if all the projects are on time and on budget.

Mr. Uchytil answered yes for sure on the 16B Cruise Ship dock. The Statter Harbor Project has a challenging contractor and we are holdig them to a very strict adhearance.

Mr. Zaruba asked who the contractor is.

Mr. Uchytil answered Miller Construction.

Mr. Donek asked if all the material that is stocked up all over the parking lot is for our project.

Mr. Uchytil answered he assumes so but he has not been out there recently.

Mr. Uchytil stated we have not closed out the Aurora Harbor Phase I project yet because we are disputing a $48,000 charge. There was an issue with the poly-tub floats. They ordered off the drawings but they did not provide a submittal to us prior to ordering therefore we did not sign off on the final specifications. They were given multiple options to sell back to the manufacturer for a portion of the sale price and they declined. We will offer 15% portion of the $48,000.

**XI. Committee Administrative Matters**

1. Next Finance Committee Meeting- **Thursday, April 21st, 2016.**

**XII. Adjournment**

The Finance Committee Meeting adjourned at 5:48pm.

# Port of Juneau

155 S. Seward Street • Juneau, AK 99801
(907) 586-0292 Phone • (907) 586-0295 Fax

April 19th, 2016

Galen Drake
PO Box 35272
Juneau, AK 99803

Dear Mr. Drake,

On behalf of the CBJ Docks & Harbors Board, I am directing you to relocate all vessels, owned by you or which are under your responsible charge, anchored or moored seaward of the Aurora Harbor breakwater by May 3rd, 2016. My authority to direct vessels off CBJ submerged properties rests within the general powers provided by CBJ ordinance and delegated thorough the CBJ Assembly.

The primary purpose of this order is to provide safe mooring for the cruise ship berth contractor over the summer. However, in response to the M/V CHALLENGER sinking, I do not anticipate allowing vessels to use CBJ managed submerged lands in the future.

Sincerely,

Carl Uchytil, PE
Port Director

Encl: Map

Copy: CBJ Docks & Harbors Board
CBJ Law Department
CBJ Manager

Lucas Drake

4.28.2016

My name is Lucas Drake, I am the owner of the vessel LUMBERMAN which is currently anchored outside of Aurora Basin.

I have been notified by the Port Director via registered mail that I am to "relocate all vessels anchored or moored seaward of the Aurora Harbor breakwater." The Port Director stated "My authority to direct vessels off CBJ submerged properties rests within the general powers provided by CBJ ordinance and delegated through the CBJ assembly."

I have done a considerable amount of research to which I've found the following;

**My vessel is located in a State designated anchorage, which is protected under the Federal Navigable Waters Act.**

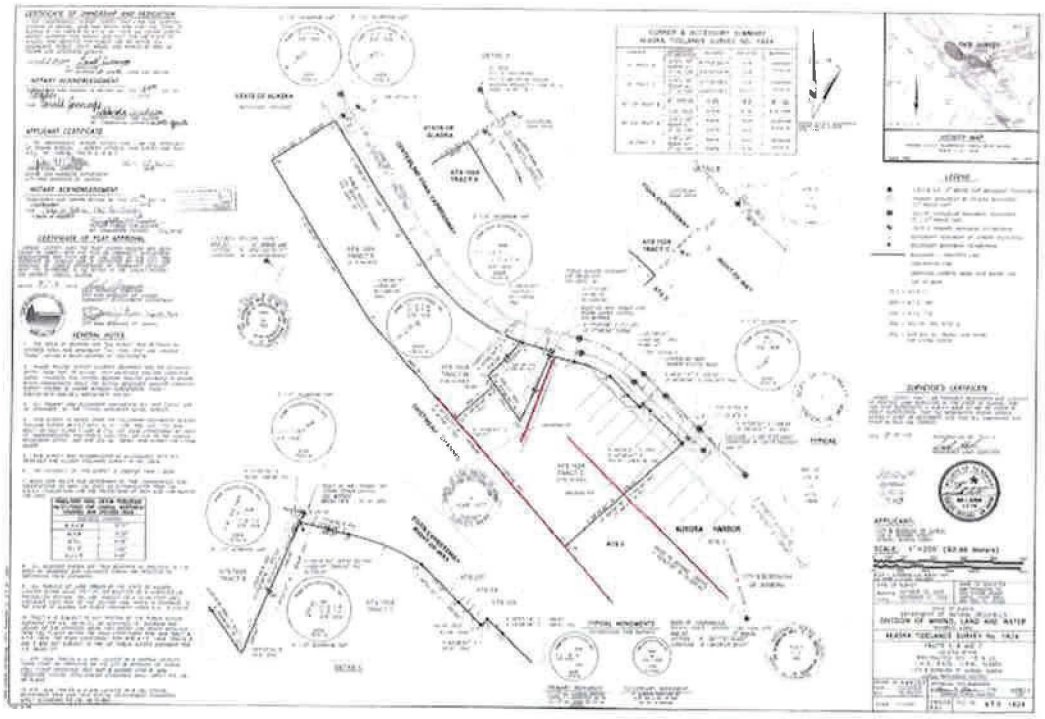
Any action, control or enforcement over my vessel is outside the authority and jurisdiction of the Port Director.

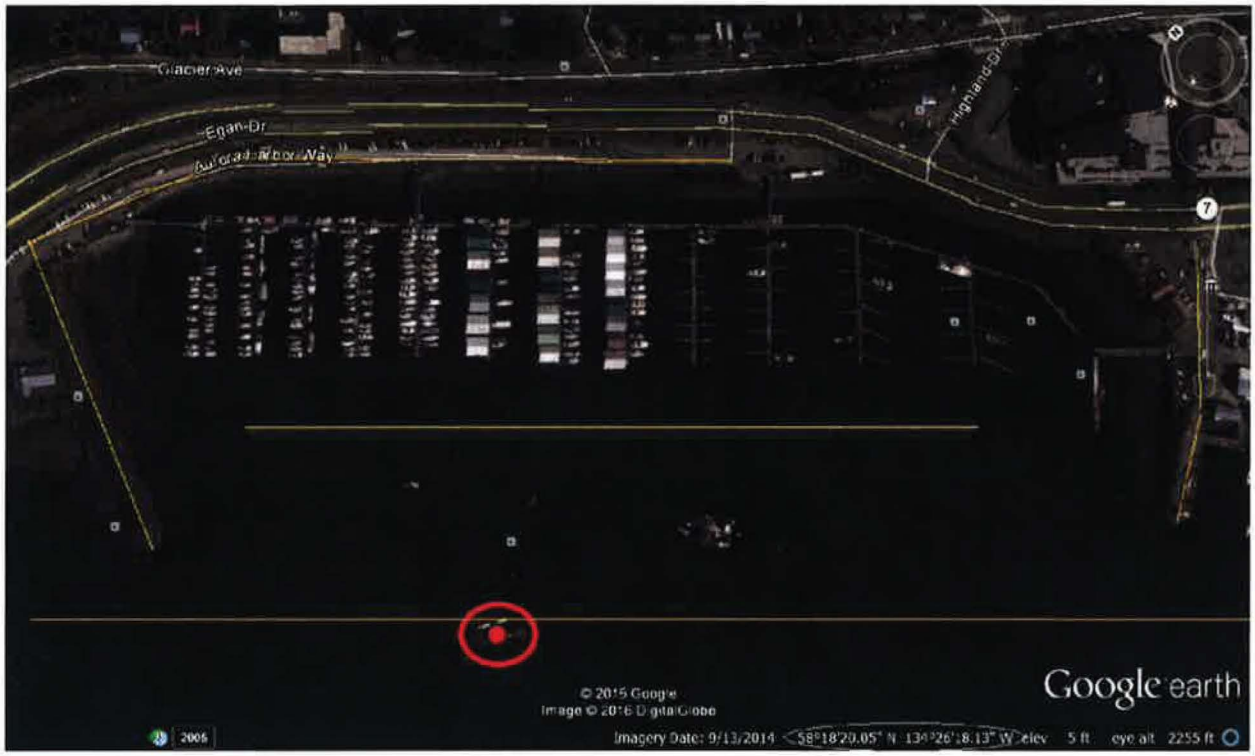
If the Port Director can show any information contrary to what I have presented, please provide such information in writing.

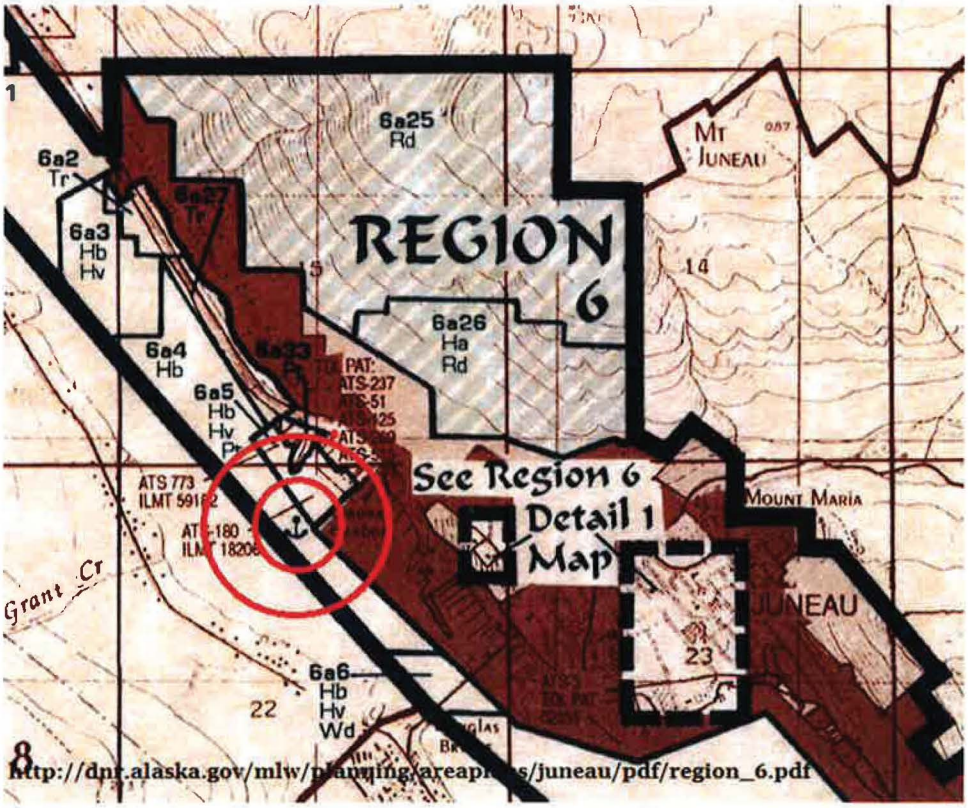
Lucas Drake

Vessel LUMBERMAN

Glacier Ave
Butler Blvd
Rose Way
Ash St
Alder St
Parks-Sealife-St
Sealife St
Fairview Way
© 2015 Google
Image © 2015 DigitalGlobe
Google earth
2005
Imagery Date: 9/13/2014




Glacier Ave
Egan Dr
Auke Lake Way
Highland Dr
© 2015 Google
Image © 2016 DigitalGlobe
Google earth
Imagery Date: 9/13/2014 58°18'20.05" N 134°26'18.13" W elev 5 ft eye alt 2255 ft


REGION 6
6a25 Rd
6a2 Tr
6a3 Hb Hv
6a4 Hb
6a5 Hb Hv
6a26 Ha Rd
Mt Juneau
See Region 6 Detail 1 Map
Mount Maria
Juneau
6a6 Hb Hv Wd
Grant Cr
http://dnr.alaska.gov/mlw/planning/areaplans/juneau/pdf/region_6.pdf

# Port of Juneau

155 S. Seward Street • Juneau, AK 99801
(907) 586-0292 Phone • (907) 586-0295 Fax

May11th, 2016

Galen & Lucas Drake
PO Box 35272
Juneau, AK 99803

Dear Mr. Drake,

On April 29th, I sent you a letter holding in abeyance an order relocating the vessel LUMBERMAN from CBJ Docks & Harbors submerged lands - until such time a legal survey could be conducted. Since then Manson Construction has placed construction derricks, tugs and materials on the CBJ owned submerged lands with Docks & Harbors approval.

Based on the location of the Manson Construction derricks, tugs and material, it is not plausible that the LUMBERMAN is on DNR controlled submerged lands as you stated at the April 28th Docks & Harbors Board meeting. If you still wish to contest the location of the LUMBERMAN, I am willing to split the $3000 cost of the marine survey from Chilkat Surveying & Mapping.

Manson Construction was successful in negotiating around your vessels to set up for the summer. My letter dated April 19th which orders you off the CBJ submerged lands is hereby reinstated. You have until September 6th, 2016 to relocate the LUMBERMAN off CBJ submerged lands.

Sincerely,

Carl Uchytil, PE
Port Director

Copy: CBJ Assembly
CBJ Docks & Harbors Board
CBJ Law Department
CBJ Manager
Department of Natural Resources (Doug Sanvik)

DRAFT

## 05 CBJAC 20.044 - Active fishing vessel discount at Statter Harbor.

(a) Discount. In lieu of the requirement to pay daily fees for use of Statter Harbor as set out in 05 CBJAC 25.060 and 05 CBJAC 25.070, the owner of a fishing vessel that pays annual fees as set out in 05 CBJAC 40.020 may, for up to 20 days in a calendar year, use Statter Harbor without paying daily fees, provided:

(1) The owner registers with Statter Harbor Office in advance or upon arrival at Statter Harbor;

(2) The owner does not owe past due fees to the Docks and Harbors Department;

(3) The owner provides the Harbormaster with proof of significant fish landings within the City and Borough of Juneau during each calendar month the owner uses Statter Harbor; and

(4) If the owner has reserved moorage, the owner informs the Docks and Harbors Department of the departure date from and estimated return date to their preferred stall.

(b) Exclusions. This section does not relieve an owner from complying with other applicable requirements for use of Statter Harbor such as maximum time limits or the requirement to pay monthly fees during the winter moorage period.

(Amended 7-11-2005, eff. 7-19-2005; Amended 6-5-2006, eff. 6-13-2006)

~~ABLF. It does not make sense to lease a major property to people then not allow them access to it. I think we, because I was on the Board when this decision was made, made a mistake by not allowing access. I think the reasons we were not allowing access was due to political concerns that were not relevant.~~

~~Committee Discussion/Action~~

~~Mr. Uchytil asked how formal will we make this agreement. For the last two years we have made a consideration for AGS.~~

~~Mr. Simpson said structurally we can characterize it as an amendment to the lease based on actual usage and experience over the first few years that this is in place. If it is a substantive change, we will take it to the Assembly.~~

~~MOTION: FORWARD TO THE BOARD THAT WE RECOMMEND TO CONTINUE WITH THE TEMPORARY AMMENDMENT TO AGS' 2010 LEASE AGREEMENT, ALLOWING ACCESS TO THE ABLF FOR UP TO 3 MORE YEARS DURATION.~~

~~The motion passed with unanimous consent.~~

2. Statter Harbor Fish Credit.

Mr. Uchytil said commercial fishermen who have an assigned stall in the downtown harbors get up to 20 days in free moorage at Auke Bay annually. Previously, fishermen who sell fish to a tender that takes the fish to be processed outside Juneau have not qualified for the fish credit. There are 75 fishermen who qualify for the fish credit. Last year 49 fishermen took advantage of the fish credit, with a cumulative total of just under 600 days, and $12,500 of free moorage. I have been directed to send a letter to the fishermen. I would like to specify in the letter that the fish tickets need to be turned in within the same month and fishermen are not exempt from paying other accrued fees like power and crane fees.

Committee Questions

Mr. Logan asked where in the policy does it state the fish need to go to a Juneau based plant.

Mr. Uchytil said in the past we have allowed tenders to take advantage of the fish ticket credit. I can state that fishermen are required to sell to AGS or Taku in order to be eligible for the fish ticket credit. The fish need to be destined for a fish processing plant in the City and Borough of Juneau.

Mr. Simpson said two things need to be taken care of, one, that the clarification is accurately stated in the policy, two, discuss if we want to make a substantive change to the policy.

Mr. Bush said the clarification is to encourage landings here.

Mr. Busch said I would like to limit this discount to local fishermen who are paying for moorage downtown as well as selling their fish in Juneau.

Public Discussion

Mr. Fisk said I was on the board when we considered this and I do believe the interpretation given tonight is correct. It was to encourage landings in Juneau. Fishermen are required to inform the office when they will be out of their downtown slips so that space can be utilized.

Mr. Uchytil said there is another regulation that states if the boat is out of the slip for 96 hours the patron is required to notify the Harbor Office. So, there are two regulations that require the Harbor Office to be notified when the boat is gone.

Committee Discussion/Action

MOTION: TO MOVE THAT THE PORT DIRECTOR ISSUE A LETTER TO COMMERCIAL FISHERMEN INCORPORATING THE CHANGES RECOMMENDED BY THIS COMMITTEE.

Motion passed unanimously.

VII. Items for Information/Discussion.

# Port of Juneau

155 S. Seward Street • Juneau, AK 99801
(907) 586-0292 Phone • (907) 586-0295 Fax

**From:** Carl Uchytil, Port Director
**To:** Commercial Fisherman with Permanent Downtown Moorage
**Date:** January 17th, 2014
**Re:** ACTIVE FISHING VESSEL DISCOUNT AT STATTER HARBOR

The Docks and Harbors Board was asked to reaffirm the policy and purpose of a regulation pertaining to commercial fishing vessel discount (05 CBJAC 20.044). The question was whether Harbor Staff was narrowly defining the regulation thus excluding commercial fisherman who sell to tenders which are landed outside the Juneau Borough.

**05 CBJAC 20.044 Active fishing vessel discount at Statter Harbor.**

(a) *Discount.* In lieu of the requirement to pay daily fees for use of Statter Harbor as set out in 05 CBJAC 25.060 and 05 CBJAC 25.070, the owner of a fishing vessel that pays annual fees as set out in 05 CBJAC 40.020 may, for up to twenty days in a calendar year, use Statter Harbor without paying daily fees, provided:

(1) The owner registers with Statter Harbor Office in advance or upon arrival at Statter Harbor;

(2) The owner does not owe past due fees to the Docks and Harbors Department;

(3) The owner provides the Harbormaster with proof of significant fish landings within the City and Borough of Juneau during each calendar month the owner uses Statter Harbor; and

(4) If the owner has reserved moorage, the owner informs the Docks and Harbors Department of the departure date from and estimated return date to their preferred stall.

(b) *Exclusions.* This section does not relieve an owner from complying with other applicable requirements for use of Statter Harbor such as maximum time limits or the requirement to pay monthly fees during the winter moorage period.

The Board has interpreted "significant fish landings" as fish product which is landed at Juneau fish processing plants and subject to Shared Fisheries Business Tax and Fishery Resource Landing Tax. Fish must be destined and delivered to Juneau processing plants to be applicable under this regulation. Thus commercial fisherman and tenders who deliver to processing plants outside of the Juneau Borough would not be eligible for this discount. This has been the customary interpretation by the Auke Bay Harbor Staff.

Other items for clarification purposes include:

1. Under this regulation, only commercial fishermen are entitled to this discount, it does not apply to recreational and charter fishing operations.
2. Fish Tenders are recognized as Fishing Vessels under this regulation.
3. This regulation applies the discount only to Statter Harbor moorage and not moorage at the Auke Bay Loading Facility.
4. This regulation applies only to moorage charges and does not exempt electrical fees while at Statter Harbor.
5. Paragraph (a)(3) requires proof of significant fish landings (fish tickets) to be presented during each calendar month of the date of the landing. This is liberally interpreted to allow until the end of the next calendar month. For example, fish delivered to a processing plant on 1 May would have until 30 June to provide validation of the activity. **Late proof of significant fish landings (fish tickets) will not be accepted.**
6. Commercial fishermen assigned Statter Harbor permanent moorage are not eligible to receive this discount.
7. Commercial fishermen are required to notify Docks & Harbors of their departure date and estimated return date of their downtown moorage stall.

#

Copy: Alaska Glacier Seafood
Taku Smokeries
SeaFisk Consulting

**CBJ Docks and Harbors Board**
**Harbor Fee Review Committee Meeting Minutes**
**For Wednesday March 9th, 2016**

I. Call To Order – Budd Simpson called the meeting to order at 12:00 p.m. in CBJ room 224.

II. Roll Call – The following members were present: Tom Donek, Robert Mosher, Bob Janes, and Budd Simpson.

Absent – David Lowell

Also present were the following: Carl Uchytil – Port Director, Doug Unruh – Operations Maintenance Supervisor at Statter Harbor, and Dolly Raster - Administrative Assistant III.

III. Approval of Agenda.

**MOTION By MR. JANES: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.**

Motion Passed With No Objection

IV. Approval of February 10th, 2016 Harbor Fee Review Committee minutes.

**MOTION By MR. DONEK: TO APPROVE THE FEBRUARY 10TH, 2016 HARBOR FEE REVIEW COMMITTEE MINUTES AS PRESENTED AND ASK UNANIMOUS CONSENT.**

Motion Passed With No Objection

V. Public Participation on Non-Agenda Items – None

VI. Unfinished Business – None.

VII. New Business

1. Active Fishing Vessel Discount at Statter Harbor (05 CBJAC 20.044)

Mr. Uchytil said in regulation, we have the opportunity for fishing vessels that have reserved moorage downtown to receive up to 20 days in a calendar year of credit to use Statter Harbor. There are certain requirements to be eligible for those 20 days per calendar year. Fish tickets need to be provided to the office showing that you have landed fish and sold to a processor in the Juneau Borough. In 2014, the requirement for fish to come to a Juneau processing plant came up as an issue at the Ops/Planning Committee. Former Board Member Fisk had said that when the regulation was created in 2005, the intention was to incentivize patronizing local businesses.

Committee Questions

Mr. Simpson pointed out in the minutes from 2013 there were 75 fishermen who qualified for the credit in 2012, and 49 fisherman took advantage of it for a total of

just under 600 days and $12,500 in free moorage. He asked if that is a steady number or if more or less people are taking advantage of it now?

Ms. Raster said last year 76 fishermen were eligible and 35 participated, she can find out how many days were used and what the cost for moorage was.

Mr. Uchytil said it's possible that the number has decreased from 49 to 35 fishermen taking advantage of the credit because 14 are selling their fish outside the Borough.

Mr. Simpson said the revenue derived from fishermen making landings is a foundation for this policy.

Mr. Uchytil said the raw fish tax that Docks & Harbors received in 2015 was $384,000, in 2014 was $395,000, and in 2013 was $425,000.

Public Discussion- None

Committee Discussion/Action

Mr. Mosher said having to turn in fish tickets is a ridiculous rule. Docks & Harbors does not need to know where people are selling their fish or strong-arm fishermen into who they sell to. Out of town boats sell to local companies and we're getting all of their fish tax. There is a lot of revenue being brought in by any of the fishing boats that come here. He resents having to show his pay stub to get free moorage. These are all local boats that are going to take advantage of this because they're going to have yearly moorage downtown. He suggested having the 20 days apply during May through September, and having no charge during the rest of the year when the harbor is not full.

Mr. Simpson asked if the purpose of showing fish tickets is to verify that you are an active commercial fisherman? It doesn't matter how much fish you're bringing in, as long as you're contributing to the fish tax.

Mr. Mosher said he doesn't fish up the Canal so he's not going to use this in the summer months. What harm would it do if he went sport fishing for king salmon in May? Why should he have to pay extra for moorage if he's already paying for his moorage downtown?

Mr. Simpson said everybody else with moorage downtown has to pay to use Statter Harbor.

Mr. Mosher said he thinks we should change that. Everyone that pays for a stall downtown should get 20 free days at Statter Harbor to do whatever. He sees no reason Docks & Harbors should be double-dipping.

Mr. Simpson said we may be able to look at a seasonal difference, since there is not a problem with space in the winter.

Mr. Mosher said from a personal perspective he finds it quite intrusive to have to show his fish tickets in order to get free moorage.

Ms. Raster said staff only looks for the name of the boat and month. She never sees dollar amounts.

Mr. Mosher said it's the principle of it, and there are plenty of people that complain about it.

Mr. Unruh said if it was up to him he would do away with free moorage in the summer months completely because Statter Harbor is so overcrowded. We are turning paying people away for people that don't pay.

Mr. Mosher said there has to be some advantage to being a resident.

Mr. Simpson asked what would be another way to confirm you are an active commercial fisherman without having to show fish tickets?

Mr. Mosher suggested using limited entry gillnet or seine permits. He said he would have no problem showing his card.

Mr. Unruh asked if a commercial fishermen who is a stall holder in Auke Bay gets the 20 free days per year?

Mr. Simpson said no because he has an assigned stall. We could give him 20 free days downtown as an offset.

Mr. Janes said due to crowding, he disagrees with allowing 20 free days at Statter Harbor in the summer if you are not actively commercial fishing.

Mr. Donek said you don't have to be actively fishing the day that you're in the harbor in order to get your discount. You've got basically 60 days to turn in a fish ticket, so it doesn't make a lot of difference whether we use the limited entry permit or the fish tickets.

Mr. Simpson suggested accepting a limited entry permit on a trial basis for one season to see if there is a big difference or if it creates any unintended problems. He asked what if the free days were available only on weekdays?

Mr. Mosher said the fisheries always open at noon on Sunday so everyone is there Saturday.

Mr. Unruh agreed the boats will be there regardless.

Mr. Janes asked Mr. Unruh if he is able to sense whether someone is really fishing or just there for a family vacation?

Mr. Unruh said if a boat hasn't moved for ten days he obviously isn't fishing, but most of the seiners and gillnetters are using their boats.

Mr. Janes asked if we get many complaints about this?

Mr. Uchytil said the clarification memo in 2014 was very helpful.

Ms. Raster asked if we did accept the fishing permit card, wouldn't that give all 76 eligible boats 20 days free?

Mr. Janes said yes, whether they were actively fishing or not. If they are not required to sell their fish locally, all 76 boats may be able to use the credit.

Ms. Raster requested that the Board wait until the Douglas Harbor rebuild is completed to implement this change.

Mr. Donek said he was concerned about the message Docks & Harbors would be sending to local processors if we did away with the fish tickets.

Mr. Mosher said it's none of Docks & Harbors' business whether the local fishermen sell locally or not.

Mr. Janes suggested inviting the local processors to a meeting to hear their comments before making a decision.

Mr. Donek said if it doesn't make any difference to the processors then we don't need this rule.

Mr. Uchytil asked if there are any packers that qualify for the credit?

Ms. Raster said there are two tenders that have year-round stalls downtown and we give them the 20 free days at Statter Harbor.

Mr. Simpson suggested forwarding this item to the next meeting and directed staff to contact the local fish buyers for their comments.

No motion was made.

~~2. Fee for Tenders (05 CBJAC 20.045)~~

~~Mr. Simpson said he was here when this regulation was adopted. Every boat of a certain size has a skiff with it, on a davit or up on the roof. A lot of people were keeping their skiff in the water next to their boat to zip around and run errands, etc. From a policy standpoint, we decided that if people have an assigned stall and they can put the skiff within the footprint of the stall and not extend it out into anyone else's way, then we don't need to charge extra for that. If you're sticking it off your stern and it's projecting into the fairway then you need to be paying for it.~~

~~Mr. Uchytil asked how yachts are charged for their tenders?~~

~~Ms. Raster said if they are in the water we charge them moorage by the foot.~~

~~Mr. Simpson agreed if they are using space in the water at one of our docks then they should be charged for moorage.~~

ALASKA GLACIER SEAFOODS INC.
"Alaska's Finest"

April 11, 2016

To Whom It May Concern:

This letter is in reference to 05 CBJAC 20.044 "ACTIVE FISHING VESSEL DISCOUNT AT STATTER HARBOR."

Alaska Glacier Seafoods supports this regulation that has been in place for a number of years because this is a way for the CBJ to incentivize local fishermen to make deliveries of fish to local processors. It rewards Juneau fishermen who support other local businesses, while not providing any benefits to out-of-town fishermen.

We certainly recognize that every fisherman has a right to do business with any processor, and we respect the rights of business owners to pursue markets as they see fit. However, as a locally-owned business, we also understand the challenges faced by the CBJ to balance its budget. We know that the more fish that are landed in Juneau, the more Juneau benefits from the shared Fisheries Business Tax. If local businesses are successful, services provided by the local government, like harbor facilities, will benefit. We believe it is appropriate for the Docks and Harbors Board to maintain the discount of 20 free moorage days at Auke Bay because this is one of the few ways CBJ can provide an added incentive for Juneau fishermen for local deliveries.

This benefit applies only to fishermen who are paying annual moorage to the CBJ for downtown harbor slips, so we are not favoring out of town fishermen over local fishermen who deliver to other processors. We also agree with the regulation as written because it only applies to fishermen who are current with their moorage payments. Fishermen who get this benefit are already helping the Docks and Harbors Department by informing them when their annual stalls are empty, and the city is already gaining by hot-berthing other vessels in those stalls. It seems only fair that these particular local vessels get some kind of recognition for their choice to deliver fish in Juneau, because they are helping bring more revenue into CBJ coffers to pay for these services.

Alaska Glacier Seafoods is proud to be a part of Juneau's seafood economy. Thank you for considering our opinion in this matter.

Sincerely,

Mike Erickson, President

P.O. BOX 34363 • JUNEAU, ALASKA 99803 • (907) 790-3590 • Fax: (907) 790-4286

**CBJ Docks and Harbors Board**
**Harbor Fee Review Committee Meeting Minutes**
**For Wednesday April 13th, 2016**

I. Call To Order – Budd Simpson called the meeting to order at 12:10 p.m. in CBJ room 224.

II. Roll Call – The following members were present: Tom Donek, David Lowell, Robert Mosher, Bob Janes, and Budd Simpson.

Also present were the following: Carl Uchytil – Port Director, Dave Borg – Harbormaster, Dolly Raster- Administrative Assistant III, Jennifer Mejia- Administrative Assistant II, and Doug Unruh – Operations Maintenance Supervisor.

III. Approval of Agenda.

***MOTION By MR.DONEK: TO APPROVE THE AGENDA AS PRESENTED AND ASK FOR UNANIMOUS CONSENT.***

*Motion Passed With No Objection*

IV. Approval of March 9th, 2016 Harbor Fee Review Committee minutes. Hearing no objection, the March 9th, 2016 Harbor Fee Review minutes were approved as presented.

V. Public Participation on Non-Agenda Items – None

VI. Unfinished Business

1. Active Fishing Vessel Discount at Statter Harbor (05 CBJAC 20.044)

Mr. Uchytil said the direction given at the last meeting was to reach out to the two fish processors in town, Alaska Glacier Seafood and Taku Smokeries. He said he received a letter from Alaska Glacier Seafood and it is in the packet, Taku Smokeries has not yet responded. The recommendation from Alaska Glacier Seafoods letter was to keep the fishing discount status quo. The other letter in the packet is from Jenny Mejia who is the Administrative Assistant at Statter Harbor. The question was, "whether the requirement to show fish tickets should be removed and just have the fishermen provide their limited entry card to receive the discount".

Committee Questions

Mr. Mosher said he doesn't understand why there will be more work involved for staff with just showing the limited entry card.

Ms. Mejia said when someone provided her with fish tickets, she would only need to go into those accounts which are usually only about five or six in a month and apply a credit. By giving a credit with the fish entry card, she would need to go into all 77 accounts each month.

Mr. Mosher said he still doesn't understand why a copy of his fish entry card doesn't do the same thing without showing his personal information.

Ms. Mejia said the fish tickets prompt her to go into the specific account and apply the discount. She would need to go into all 77 accounts to see if they used Statter Harbor in that month.

Ms. Raster said some months they would only get three fishermen turning in fish tickets meaning only three accounts would need to have credits applied. If the fish card was used, she would need to go into 77 accounts to check charges.

Mr. Lowell said the fish card could be used instead of the fish tickets. The three people who sold fish could just show the permit card and those three accounts could be looked at to receive the credit.

Mr. Mosher said he wants to just have to show his fish permit card.

Ms. Raster asked if he wanted to bring his card in every month?

Mr. Mosher said it would only be when he is in Statter Harbor. He doesn't want to show his personal information, and make more work for the office staff.

Ms. Raster said the only thing needed on the fish tickets is the date and the name of the boat. Does the fish permit card mean they can sell to anyone?

Mr. Mosher said yes.

Ms. Raster said the selling local would need to be addressed before we could just take the fish permit card.

Mr. Uchytil asked if anything in this regulation merit's change?

Mr. Mosher said he doesn't agree with having to sell to someone in town. He shouldn't be told to who or where he conducts business. Asking the local fish processing companies if the regulation is good as is isn't helpful because this helps their business.

Public Discussion

Charles Blattner, Juneau, AK

He said he is new to the fishing industry. He said when he went in to pay his annual harbor fee and get the prepayment discount, he was told he could get another discount for being a commercial fisherman if he turned in his fish tickets. He went and got his fish tickets and then they told him he didn't qualify for the discount. The office staff told him he needed to sell to a local vendor to qualify. He said he feels this gives other fishermen an unfair competitive advantage. It should only be his business who decides who he sells to. This savings would have been approximately $800.00. He said he spends a tremendous amount of money in the community and his property tax has gone sky high. There is nothing other than location for fishing that Statter Harbor offers to him. He said he had a rough year financially last year and $800.00 in savings meant a lot to him. He said if his community, that he has lived in for 20 years, is not going to give him a break, than maybe he will take his business elsewhere. He said he could keep his boat in a different community for the winter months and come out ahead.

Mr. Janes asked if he was looking at two different issues with the annual prepayment discount and the fisherman's discount?

Mr. Blattner said no, he thought part of this regulation for the fishermen's discount was to pay a year moorage in advance.

Mr. Uchytil said no, you just have to be an annual stall holder downtown.

Mr. Blattner said because he wasn't told initially that there were qualifiers he was upset when he found out he didn't qualify. He does a lot of business in Juneau and doesn't have to, and pays a ton of money in taxes. He can get better prices out of town and get stuff shipped up on AML. He also said he doesn't want to be told who he needs to sell to.

Mr. Mosher said there were two other fishermen that were unable to come today, but they are also against having to sell to a local fish processor to get the discount.

Committee Discussion/Action

Mr. Donek said the purpose of this regulation in the beginning was to encourage local fish sales. He suggested to figure out what the purpose of this regulation is today. Does the Committee want to encourage fish sales to local fish processors or an encouragement for the local fishing fleet? If it is just for the local fishermen, there are other business' that work off our docks and we don't offer them a discount.

Mr. Simpson said Docks and Harbors receives a good deal of money out of the fish taxes that are collected when fishermen transact business with the local processors. We don't get those funds from the fishermen that sell elsewhere. The money that Docks & Harbors receives is the major part of the original thinking in offering the free moorage. This is giving something back to the fishermen who are helping generate revenue that comes to the department and contribute to our revenue stream. This is not just a random discount and intended to force someone to sell to certain people. It doesn't mean we have to keep it like this.

Mr. Mosher said it has turned into something that coerces you. There are two boats tied side by side and both live in Juneau and both do business in Juneau, one is given a break and one is not depending on his personal business decisions.

Mr. Lowell said it is an opportunity in a business decision. This is not penalizing anyone but giving an incentive to sell local.

Mr. Mosher said the fishermen that doesn't sell local is being levied a fee for not selling local.

Mr. Lowell asked if he thought that was due to not being able to take advantage of the discount?

Mr. Mosher said yes.

Mr. Lowell asked if Alaska Glacier Seafood's fish buyer at Elfin Cove is considered a local fish buyer because they bring the fish back to Juneau?

Mr. Mosher said yes because it is based on where the fish end up. He said Taku Smokeries also owns Hoonah Cold Storage and so if he sells to him in

Hoonah, he is also selling to a local fish processor but Hoonah is getting the raw fish tax.

Mr. Uchytil said it is where the fish is processed. For example, The City of Homer doesn't get any raw fish tax because all their fish is delivered to Fairbanks to process.

Mr. Janes said another option is to eliminate the discount all together and the fisherman can sell to whoever they want. This would get rid of the disadvantage feeling.

Mr. Donek suggested to open this up to all slip holders. If someone has a slip downtown and they wanted to go north, they would get 20 days free moorage.

Mr. Mosher agreed with Mr. Donek and said there should be some advantage to living in Juneau.

Mr. Donek said as a recreational boater, he spends a lot of money in this town and pays a lot of money on property tax. He is already paying his fair share and doesn't get a discount. Why is it fair for you to get a discount and not sell to the local business'.

Mr. Blattner said he agrees. If you are trying to make it good for one group, you should make it good for all. He said he is shocked by the discrepancies in rates from downtown to Auke Bay. He understands location, there should be some kind of scaled discount for Juneau residence across the board.

Mr. Mosher said everyone that owns a boat is going to end up in Auke Bay at one point or another.

Mr. Simpson said the idea behind the 20 free days was a benefit for the commercial fleet that does do business here because Docks & Harbors receives the raw fish tax. This is the connection and why it is not offered to recreational boaters. The Commercial fishermen do make a contribution to the revenue of Docks & Harbors. He doesn't see the 20 fee day as a punishment if this is not offered to everyone. If this is going to be opened to fishermen that don't do local business, why don't we open this up to recreational, and then Docks & Harbors will be faced with making up the lost revenue. The 20 free days can be justified because we are getting revenue for that to replace what we are losing. If this was offered to recreational boaters, there is no comparable way of making it up unless everyone's moorage rates are increased.

Mr. Janes asked if the local incentive was taken away, how would this affect the fish processors?

Mr. Simpson said with the letter from the local fish processor supporting keeping the discount there has to be some benefit for them, but it would be impossible to determine how much.

Mr. Donek asked how much of an incentive is this to sell local? If you are going fishing and if you sell local you could get 20 days in Auke Bay, is this a big enough incentive to sell to Glacier Seafoods?

Mr. Blattner said for him it would have been a saving of $800. Normally, that wouldn't be that much to a commercial fishermen, but last year it was a huge deal. He didn't sell local last year because he was being loyal to someone who helped him out in getting his business started. This year can be different. He asked if the Harbor was considered a public service?

Mr. Uchytil said Docks & Harbors are enterprise operations meaning we don't get any property tax, or sales tax.

Mr. Blattner said so it is a private Industry.

Mr. Uchytil said we are all CBJ employees, but we need to conduct business from the revenue Docks & Harbors generates.

Mr. Janes suggested to offer the discount based on whether someone is a resident of Juneau.

Mr. Simpson said he likes the idea of having some kind of local discount and also likes the idea of benefitting the commercial side because of contributing additional funds that the recreational boaters are not. The questions is how is all of this balanced.

Mr. Blattner said it would be nice for people that live in town to get some kind of discount. He is all about equality. If one group is getting a discount, then the other group should also.

Mr. Simpson said one benefit Docks & Harbors is working on implementing is increasing the discount for annual prepayment which will be for locals.

Mr. Borg said if this were to apply to all fishermen, there would be ways the fishermen would be able to take advantage of the discount. He believes the way the regulation is now is a great service for the commercial fishermen. He doesn't think just because you're a tax payer you should be given a discount because we all do that.

Mr. Simpson suggested this should apply to only customers who paid their annual moorage in advance.

Mr. Janes said he wants to promote the fisherman. He wanted to know how much it would affect the local fish processors if this regulation changed. He would like it so fishermen could sell to whoever they wanted to.

Ms. Raster suggested to give the commercial fishermen that sell locally 23 days, and other commercial fishermen 10 days.

Mr. Simpson asked if this would be easy to track?

Ms. Raster said they would just need to show they have a year around stall and provide the fish tickets so we could tell what discount to use.

Mr. Simpson said that would support the local preference and still provide a general benefit to fishermen.

Mr. Donek suggested to change (4) of the regulation to add: payment of moorage is on an annual basis. This would then only apply to locals.

Mr. Simpson noted that is already in the regulation " An annual stall holder that pays annual fees may get 20 days free moorage at Auke Bay".

Ms. Raster said a person can have an annual stall and pay monthly.

Mr. Simpson said that is how staff is interpreting it but maybe what is meant is the annual fees need to be prepaid. There is nothing annual about it if a person is paying month to month.

Mr. Donek said it doesn't say annual in the fourth paragraph. He can see the confusion with the wording in this regulation.

Mr. Mosher suggested to simplify this regulation. The commercial fishermen with reserved stalls just has to show their fish permit card and they would get 20 days free in Auke Bay and they don't have to show their fish tickets.

Mr. Donek said then there could be all 77 boats in Auke Bay.

Mr. Mosher said that won't happen.

Mr. Donek suggested that commercial fishermen with an annual stall downtown would get the 20 days free moorage at Auke Bay to use in the winter months.

Mr. Simpson asked Mr. Blattner if the 20 free days at Statter Harbor in the winter months would help him.

Mr. Blattner said he doesn't use Statter Harbor in the winter right now. In his five year plan it might help him.

**MOTION By MR. JANES: IF A COMMERCIAL FISHERMAN IS A LOCAL RESIDENT AND HAS A YEAR AROUND STALL THEY WILL BE ENTITLED TO TWENTY DAYS OF MOORAGE AT STATTER HARBOR AND ASK FOR A VOTE.**

The Committee members discussed the motion.

**Mr. Janes retracted his motion.**

Mr. Uchytil asked if the goal was to get rid of having to show the fish tickets.

Mr. Mosher said yes.

Mr. Simpson said no, but it is an issue.

Mr. Janes said his goal is to allow fishermen to sell on the open market and yet if they are local residence they are still contributing to Juneau's economy.

Mr. Mosher suggested a local resident or selling to a local processor.

Mr. Simpson said that is too many moving parts.

Mr. Lowell said it would reduce the drama. Some people would get a double discount. A 10% for paying annual up front and 20 days free for selling to a local processor.

Mr. Simpson asked how the annual stall holder and local resident is determined.

Mr. Borg said he has a hard time trying to get customers to bring in their registration for a launch ramp permit.

Mr. Simpson said the customers that are eligible for these discounts are receiving a large benefit so they should want to supply the required documents.

Mr. Mosher said all you need to do is take away selling to a local processor and show the permit card and it would be the same thing. He said, permit card, reserved stall, and 20 days.

Ms. Raster said no refunds.

Mr. Donek said this is getting away from the original intent.

Mr. Simpson directed Committee members and staff to come back to the next meeting with recommendations for motion on this item. He suggested to think about what is trying to be accomplished, and how it can be implemented without driving staff crazy and imposing a huge burden on them. This would be trying to benefit and incentivize local commercial fishermen, provide a break for residence, and not hurt our revenue.

Mr. Bladder made a suggestion to give 20 days if selling to a local fish processor and15 days to a commercial fishermen that is not selling to a local fish processor.

Mr. Simpson said that would add another layer of inquiry from staff.

Mr. Bladder said at some point you just have to say it is a job.

Mr. Uchytil said the regulation just needs to be simple so there is no question in interpretation.

VII. New Business – This item was not discussed.

1. Residence Surcharge (05 CBJAC 20.050)

VIII. Future Business – This item was not discussed.

1. Grid Usage Fees (05 CBJAC20.100)

IX. Next Harbor Fee Review Meetings – April 20th at Noon.

Mr. Simpson said to only put the Active Fishing Vessel Discount on the next agenda.

Mr. Uchytil asked if the Committee was still going to meet in the summer?

Mr. Donek suggested to get through the commercial fishing item and then start up again in September.

X. Adjournment – The meeting adjourned at 1:22 pm