

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

For Wednesday, August 17th, 2022

CBJ Room 224 and

Via Zoom Meeting - <https://bit.ly/3xNZeMu>

Meeting ID: 811 5407 2938

Passcode: 598196

Call In: (253) 215-8782

- I. Call to Order** (at 5:00 pm in CBJ Room 224 and via Zoom)
- II. Roll Call** (James Becker, Lacey Derr, Don Etheridge, Paul Grant, David Larkin, Matthew Leither, Annette Smith, Debbie Hart and Mark Ridgway).
- 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 Wednesday, July 20th, 2022 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**

- 1. Goldbelt, Inc Seadrome Development Plan
Presentation by Steve Sahlender, Goldbelt VP Alaska Group

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE FULL BOARD DIRECT STAFF TO INITIATE AN APPRAISAL AND ESTABLISH PROCESS TO ADVANCE GOLDBELT'S EFFORTS TO DEVELOP THE SEADROME PROPERTY.

- 2. Proposed Condominiums on Auke Bay Harbor Road
Presentation by Corey Wall, Jensen-Yorba-Wall Architects

Committee Questions

Public Comment

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 17th, 2022

Committee Discussion/Action

MOTION: TO SUBMIT AGENCY COMMENTS TO CDD AS DISCUSSED.

VIII. New Business - None

IX. Items for Information/Discussion

1. [Blueprint Downtown Area Plan](#)

Presentation by Beth McKibben, CDD Planner

Committee Discussion/Public Comment

2. [Dock Electrification Study](#) - Final Document & Next Steps

Presentation by Port Director or Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, September 21st, 2022**

XII. Adjournment