

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

For Wednesday, July 20th, 2022

CBJ Room 224 and

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

Meeting ID: 868 7731 0453

Passcode: 127466

Call In: (253) 215-8782

- I. Call to Order** (at 5:00pm 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, June 22nd, 2022 Operations/Planning Meetings Minutes**
- VI. Special Order of Business – Open Meetings Act Compliance**
- VII. Unfinished Business - None**
- VIII. New Business**

- 1. Proposed Change to 85.02.063 – Docks & Harbors Land Management Plan
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. Proposed Change to 05 CBJAC 25.060 - Summer management [Statter Harbor]
Presentation by Harbormaster

Committee Questions

Public Comment

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Committee Discussion/Action

MOTION: TBD

3. Regulation/Ordinance Change
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD COMMENCE THE REQUISITE 21 DAY PUBLIC NOTICE PERIOD WITH PROPOSED REGULATION & ORDINANCE CHANGES.

4. Hansen-Gress Building Improvement Challenges
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

5. Clean Vessel Act (CVA) – Amending Cooperative Agreement with ADFG
Presentation by Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO AMEND EXISTING COOPERATIVE AGREEMENT WITH ADFG TO RECEIVE AN ADDITIONAL \$9,562.63 IN CLEAN VESSEL ACT GRANT FUNDING FOR THE STATTER HARBOR PUMP OUT PROJECT.

6. Assembly Resolution in support of Juneau District Heating
Presentation by Port Director

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**MOTION: TO RECOMMEND APPROVAL OF RESOLUTION SUPPORTING
THE INFRASTRUCTURE NEEDS OF JUNEAU DISTRICT HEATING ACROSS
CBJ CONTROLLED PROPERTIES.**

IX. Items for Information/Discussion

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

Committee Discussion/Public Comment

2. Aurora Harbor Phase III – Proposed Layout
Presentation by the Port Engineer

Committee Discussion/Public Comment

3. Dock Electrification Study - Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

4. Preparation for Docks & Harbors Annual Board Meeting (July 28th, 2022)
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, August 17th, 2022**

XII. Adjournment