

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING MINUTES

For Wednesday, June 22nd, 2022

CBJ Room 224 and

Via Zoom Meeting

I. Call to Order – Ms. Derr called the June 22nd meeting to order at 5:00pm in CBJ Room 224 and via zoom.

II. Roll Call - The following members were in person in CBJ Room 224 or via zoom. James Becker, Lacey Derr, Don Etheridge, Paul Grant, David Larkin, Matthew Leither, and Bob Wostmann

Absent - Annette Smith, and Mark Ridgway.

Also in Attendance – Mr. Uchytel – Port Director, Mr. Schaal – Port Engineer, Mr. Creswell – Harbormaster, Mr. Norbryhnn – Deputy Harbormaster, and Ms. Larson – Administrative Officer.

III. Approval of Agenda

Mr. Uchytel asked to discuss action item #2 first under New Business.

MOTION By MR. ETHERIDGE: TO APPROVE THE AGENDA AS AMENDED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

IV. Public Participation on Non-Agenda Items - None

V. Approval of Wednesday, May 18th, 2022 Operations/Planning Meetings Minutes.
Hearing no objection, the May 18th 2022 minutes were approved as presented.

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business

1. Proposed Updated Regulation/Ordinance Changes
Mr. Uchytel said

Committee Questions

Public Comment

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING MINUTES
For Wednesday, June 22nd, 2022

Committee Discussion/Action

MOTION: TBD

2. Hansen-Gress Building Improvement Challenges
Mr. Uchytel

Presentation by the NorthWind Architects

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

1. Proposed Correspondence to UA Office of Land Management regarding UAS Property
Mr. Uchytel

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, July 20th, 2022**

XII. Adjournment – The meeting adjourned at 6:42pm.