

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

For Wednesday, May 18th 2022

CBJ Room 224 and

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

Meeting ID: 851 5076 8944

Passcode: 537360

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, Bob Wostmann 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, April 20th, 2022 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business –**
 - 1. 1% Sales Tax Initiative Projects – Harbor Enterprise
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: RECOMMEND APPROVAL OF THE 1% SALES TAX INITIATIVE PROJECTS PRIORITIZATION LIST FROM TONIGHT’S MEETING AND FORWARD TO THE FULL BOARD FOR APPROVAL.

- IX. Items for Information/Discussion**
 - ~~1. Liveaboard working group – brief report~~

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~~———Presentation by Paul Grant~~

~~Committee Discussion/Public Comment~~

2. Statter Harbor Phase IIIC – updated design
Presentation by the Port Engineer

Committee Discussion/Public Comment

3. Proposed Regulation Changes
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, June 22nd, 2022**

XII. Adjournment