

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

For Wednesday, April 20th, 2022

CBJ Room 224 and Via Zoom Meeting

Zoom Meeting: <https://bit.ly/3qEgfoE>

Meeting ID: 884 8235 5515

Passcode: 623036

Call In: 253 215 8782

- I. Call to Order** (Immediately following the Special Board 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, March 23rd , 2022 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business** - None
- IX. Items for Information/Discussion**
 - 1. Dog Waste
Presentation by Board Member Lacey Derr

Committee Discussion/Public Comment
 - 2. Board Meeting Start times
Presentation by the Port Director

Committee Discussion/Public Comment
- X. Staff & Member Reports**
- XI. Committee Administrative Matters**

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1. Next Operations/Planning Committee Meeting-**Wednesday, May 18th, 2022**

XII. Adjournment