

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

For Wednesday, March 23rd, 2022

Zoom Meeting: <https://bit.ly/3HAE0oO>

Meeting ID: 850 1945 1878

Passcode: 933368

Call In: (253) 215 8782

- I. Call to Order** (5:00 p.m. 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, February 16th , 2022 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**

- 1. Amendment to FY23/FY24 Biennial Budget
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND APPROVAL OF AMENDED FY23/FY24 BIENNIAL BUDGET.

- 2. Special Discount under 05 CBJAC 15.030(i) - Dockage Specials
Presentation by the Port Director

Committee Questions

Public Comment

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Committee Discussion/Action

MOTION: TO RECOMMEND SETTING A PUBLIC HEARING TO CONSIDER EXEMPTING VESSELS SUBJECT TO PASSENGER FEES FROM CY2022 DOCKAGE FEE INCREASES.

3. Implementation of CY2022 Docks & Harbors Fee Changes
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO ENACT RECENT REGULATION FEE CHANGES AS PRESENTED.

VIII. New Business

1. US DOT Grant Opportunities & Strategies ([RAISE](#), [PIDP](#), INFRA)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO PURSUE [RAISE/PIDP/INFRA] GRANT OPPORTUNITIES.

IX. Items for Information/Discussion

1. October 2022 1% Sales Tax Initiative
Presentation by the Port Director

Committee Discussion/Public Comment

2. Future Docks & Harbor Board/Committee Meeting Locations
Presentation by the Port Director

Committee Discussion/Public Comment

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X. Staff & Member Reports

XI. Committee Administrative Matters

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

XII. Adjournment