

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

For Wednesday, February 16th, 2022

Zoom Meeting: <https://bit.ly/3pQbh9p>

Meeting ID: 824 9976 5046

Passcode: 898116

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, January 19th , 2022 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - none
- VIII. New Business**

- 1. [CY2021 Urban Alaska CPI](#) & FY23 Harbor Rates

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT THE CY2021 URBAN ALASKA CPI OF 4.9% AND APPLY THE RATE INCREASE TO ALL RELEVANT FEES.

- IX. Items for Information/Discussion**

- 1. Introduction of CBJ Tourism Manager – Alexandra (Alix) Pierce

Presentation by the Port Director

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Committee Discussion/Public Comment

2. Update – February 24th Public Hearing CPI Adjustment Omnibus
Presentation by the Port Director

Committee Discussion/Public Comment

3. Statter Harbor Facility – Repairs, Needs & Recommendations
Presentation by the Port Engineer

Committee Discussion/Public Comment

4. American Society of Civil Engineers (ASCE) Juneau Branch – Project of the Year
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, March 23rd, 2022**

XII. Adjournment