

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

For Wednesday, January 19th, 2022

Zoom Meeting - <https://bit.ly/32eUymC>

Meeting ID: 817 7746 6942

Passcode: 118182

Call In: (253) 215-8782

I. Call to Order (Immediately following 5:00 p.m. Special Board Meeting 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, December 8th, 2021 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business

1. Execution of Harbor Rate Study with HDR-Alaska, Inc
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION by : TO EXECUTE A HARBOR RATE STUDY WITH HDR-ALASKA, INC.

2. Budget Cycle Review FY22 & FY23/24 Biennial Budget
Presentation by the Port Director

Committee Questions

Public Comment

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Committee Discussion/Action

MOTION: TO RECOMMEND THE DOCKS & HARBOR BOARD REVIEW AND APPROVE THE FY22 PROJECTED AND FY23/FY24 PROPOSED BUDGETS AT THE NEXT REGULAR BOARD MEETING.

VIII. New Business

1. Docks & Harbors - Justification Criteria for Consumer Price Index (CPI) Fee Linkage
Presentation by the Port Director/Chair Finance Sub-Committee

Committee Questions

Public Comment

Committee Discussion/Action

MOTION by: TO RECOMMEND THE DOCKS & HARBOR BOARD APPROVE THE JUSTIFICATION CRITERIA FOR CPI FEE LINKAGE AT THE NEXT REGULAR BOARD MEETING.

2. Regulation Changes – Consumer Price Index (CPI) Update
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION by: TO RECOMMEND THE DOCKS & HARBOR BOARD ADVANCE A PROCESS TO INCLUDE CPI ADJUSTMENTS TO APPROPRIATE FEES REGULATED UNDER CBJ CHARTER AT THE NEXT REGULAR BOARD MEETING.

IX. Items for Information/Discussion

1. CY2022 Proposed Capital Improvement Projects Schedule
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

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XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, February 16th, 2022**

XII. Adjournment