

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, December 8th, 2021

Zoom Meeting
<https://bit.ly/3j9gHs6>
Meeting ID: 851 4466 7678
Passcode: 454353
Call In: 253 215 8782

- I. Call to Order** (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 Thursday, November 10th, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**
 - 1. Prioritization of Capital Improvement Projects (CIP)
Presentation by the Port Engineer
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TBD**
- VIII. New Business - None**
- IX. Items for Information/Discussion**
 - 1. Statter Harbor “D” Float Damage Assessment
Presentation by the Port Engineer
 - Committee Discussion/Public Comment

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2. Marine Passenger Fee Request
Presentation by the Port Director

Committee Discussion/Public Comment

3. Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Private Dock Owners
Presentation by the Port Director

Committee Discussion/Public Comment

4. CY22 Port Staffing Needs
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, January 19th, 2022.**

XII. Adjournment