

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 10th, 2021

Zoom Meeting
<https://bit.ly/3pm7HnJ>
Meeting ID: 896 6437 7438
Passcode: 291407
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 Thursday, October 20th, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**

- 1. Follow up to Board Strategic Retreat
Presentation by the Docks & Harbors Board Chair/Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. Docks & Harbors Rate Setting Policy Statement
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 10th, 2021

MOTION: TBD

VIII. New Business

1. 05 CBJAC 15.060 Vessel lightering Fee
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO INCREASE 05 CBJAC 15.060 VESSEL LIGHTERING FEE FROM \$600 TO \$1700.

IX. Items for Information/Discussion

1. Finance Sub-Committee Update on Proposed CPI Discussion
Presentation by the Finance Sub-Committee Chair

Committee Discussion/Public Comment

2. Maritime Administration (MARAD) Disposition letter - Sealift Haulout
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, December 8th, 2021**

XII. Adjournment