

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, October 20th, 2021

Zoom Meeting
<https://bit.ly/3x1iK6o>
or via Phone 1-253-215-8782
Meeting ID: 935 4233 5671
Passcode: 209726

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, September 15th, 2021 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business

1. Regulation Change: 05 CBJAC 20.080 (Passenger-for-hire fee)
Presentation by the Port Director

Committee Questions

Public Comment Committee

Discussion/Action

**MOTION: TO PROCEED WITH PUBLIC NOTICE PERIOD AND
NOTIFICATION OF PUBLIC HEARING SET FOR DECEMBER 8TH, 2021 TO
AMEND 05 CBJAC 20.080: PASSENGER-FOR-HIRE FEE.**

2. Renaming Archipelago Lot to Peratrovich Plaza
Presentation by the Port Director

Committee Questions

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Public Comment Committee

Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT RESOLUTION 2968
RENAMING ARCHIPELAGO LOT 2A TO PERATROVICH PLAZA.**

VIII. New Business

1. Docks & Harbors Rate Setting Policy Statement
Presentation by the Finance Sub-Committee Chair

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

1. Strategic Retreat Planning
Presentation by Board Member Derr/Port Director

Committee Discussion/Public Comment

2. Docks & Harbors Calendar Schedule - 2022
Presentation by the Port Director

Committee Discussion/Public Comment

3. Worldwide Cruise Ship Operations - Update
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, November 10th, 2021**

XII. Adjournment