

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, September 22nd, 2021

Zoom Meeting
<https://bit.ly/3xHlvd9>
or via Phone 1-253-215-8782
Meeting ID: 975 5531 6002
Passcode: 890867

- 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, July 21th, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**

- 1. Charter Vessel Rates at Statter Harbor (05 CBJAC 20.080 Passenger-for-hire fee)
Presentation by the Port Director

Committee Questions

Public Comment Committee

Discussion/Action

MOTION: TO RECOMMEND A 10% INCREASE PER VESSEL FEE AND 10% INCREASE PER PASSENGER FEE, SET UNDER 05 CBJAC 20.080, TO BE EFFECTIVE FOR CALENDAR YEAR 2022.

- 2. Authority to create Full Time Equivalent (FTE) – Harbor Security Officer
Presentation by the Harbormaster

Committee Questions

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MOTION: TO AUTHORIZE THE CREATION OF AN ADDITIONAL FTE FOR THE PURPOSE OF AFTER NORMAL BUSINESS HOURS HARBOR SECURITY OFFICER.

VIII. New Business

1. Appropriation – FEMA Port Security Grant
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND APPROVAL OF ORDINANCE 2021-08(b)(am)(F) APPROPRIATING \$24,730 FROM FEMA PORT SECURITY GRANT AS FUNDING FOR FACILITY SECURITY ENHANCEMENT AT THE AUKE BAY LOADING FACILITY.

2. Resolution – In Support of Full Funding for the FY23 ADOT Harbor Facility Grant
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT CBJ ASSEMBLY APPROVE A RESOLUTION TO URGE FULL FUNDING IN THE AMOUNT OF \$11,492,760 FOR THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2023 STATE CAPITAL BUDGET.

5. MARAD Correspondence – Self-propelled Hydraulic Boatlift
Presentation by the Port Director

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Committee Discussion/Action

**MOTION: TO DISPOSE OF THE SEALIFT SELF-PROPELLED HYDRAULIC
BOATLIFT TO THE MARITIME ADMINISTRATION CONSISTENT WITH
FEDERAL PROCESSES.**

IX. Items for Information/Discussion

1. Proposed American Rescue Plan Act (ARPA) Funding to Docks Enterprise
Presentation by the Port Director

Committee Discussion/Public Comment

2. Launch Ramp Survey Results
Presentation by the Port Engineer

Committee Discussion/Public Comment

3. Taku Harbor Repairs
Presentation by the Port Engineer

Committee Discussion/Public Comment

4. Capital Improvement Project Update: Seawalk Improvements
Presentation by the Port Engineer

Committee Discussion/Public Comment

5. Renaming Archipelago Lot – Peratrovich Plaza
Presentation by the Port Director

Committee Discussion/Public Comment

6. Harbor Rate Study - RFP
Presentation by the Port Director

Committee Discussion/Public Comment

7. Use Permit for Fish House Process
Presentation by the Port Director

Committee Discussion/Public Comment

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- 8. Board Retreat Planning & Board Meeting Calendar
Presentation by the Committee Chair/Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

- 1. Next Operations/Planning Committee Meeting-**Wednesday, October 20th, 2021**

XII. Adjournment