

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, July 21st, 2021

Zoom Meeting
<https://bit.ly/3gLr04U>
or via Phone 1-253-215-8782
Meeting ID: 944 8833 6148
Passcode: 134990

- 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, June 16th, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**
 - 1. Auke Bay Loading Facility (ABLF) – Pile Removal
Presentation by the Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TBD**
- VIII. New Business**
 - 1. Parking at Tanner Service Center, Inc (Douglas Harbor Parking Lot)
Presentation by the Board Chair
 - Committee Questions

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Public Comment

Committee Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

1. Status of Self-Propelled Hydraulic Boat Lift @ Auke Bay Loading Facility
Presentation by Karl Leis (Karl's Auto & Marine Repair)

Committee Discussion/Public Comment

2. Grant Application - Status
Presentation by the Port Engineer

Committee Discussion/Public Comment

3. General Observation of July 4th Fireworks Impacts to Harbor Property
Presentation by the Harbormaster

Committee Discussion/Public Comment

4. US Coast Guard/Army Diver Activity in Juneau Harbors
Presentation by the Harbormaster

Committee Discussion/Public Comment

5. By-Laws of the Docks & Harbors Board of Directors
Presentation by the Port Director

Committee Discussion/Public Comment

6. Charter Vessel Rates at Statter Harbor – Next Steps
Presentation by the Port Director

Committee Discussion/Public Comment

7. Board Member Discussion on upcoming Docks & Harbors Year
Presentation by the Operations-Planning Committee Chair

Committee Discussion/Public Comment

X. Staff & Member Reports

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XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, August 18th, 2021**

XII. Adjournment