

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, June 16th, 2021

Zoom Meeting
<https://bit.ly/2MZYXHr>
or via Phone 1-253-215-8782
Meeting ID: 979 9816 5741
Passcode: 275564

- I. Call to Order** (5:00 p.m. via Zoom)
- II. Roll Call** (James Becker, Lacey Derr, Chris Dimond, Don Etheridge, James Houck, David Larkin, 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, May 19th, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**

- 1. Dockage Fee – Next Steps
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

VIII. New Business

- 1. Fee Modification for Tour Sales Permits (05 CBJAC 10.040)
Presentation by the Port Director

Committee Questions

Public Comment

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Committee Discussion/Action

**MOTION: THAT DUE TO THE EXTRAORDINARY ECONOMIC
HARDSHIP FOR CY21, THAT THE FEE FOR TOUR SALES PERMIT BE
REDUCED TO \$1500 FOR THE REMAINDER OF THE CY2021 CRUISE
SEASON FOR ANY COMPANY WHICH WAS PERMITTED IN CY2019.**

IX. Items for Information/Discussion

1. Auke Bay Loading Facility – Update & Needs
Presentation by the Port Director

Committee Discussion/Public Comment

2. Professional Consulting Services for Comprehensive Fee Review
Presentation by the Port Director

Committee Discussion/Public Comment

3. Aurora Harbor Phase III – Planning
Presentation by the Port Engineer

Committee Discussion/Public Comment

4. Fireworks Ordinance – Impact on Harbor Facilities
Presentation by the Port Director

Committee Discussion/Public Comment

5. Harbor Employee Evening Security - Update
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, July 21st, 2021**

XII. Adjournment