

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 19th, 2021

Zoom Meeting
<https://bit.ly/2LtEMMU>
or via Phone 1-253-215-8782
Meeting ID: 988 5593 3352
Passcode: 168658

- 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, April 21st, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business** - None
- IX. Items for Information/Discussion**
 - 1. Harris Harbor Security Gate – Next Steps
Presentation by the Port Engineer

Committee Discussion/Public Comment
 - 2. Port & Harbor Security Patrol
Presentation by the Deputy Harbormaster

Committee Discussion/Public Comment
 - 3. White Paper – Port of Juneau
Presentation by the Port Director

Committee Discussion/Public Comment

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 19th, 2021

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, June 16th, 2021**

XII. Adjournment