

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

Zoom Meeting
<https://bit.ly/32jLlks>

or via Phone 1-253-215-8782
Meeting ID: 926 0975 1757
Passcode: 054105

- 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, March 17th, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**

- 1. Proposed Harbor Revenue Fee Adjustments
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. Proposed CY2021 – Passenger for Hire & Loading Zone Permit Fees
Presentation by the Port Director

Committee Discussion

Public Comment

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

Committee Discussion/Action

MOTION: THAT DUE TO THE EXTRAORDINARY ECONOMIC CONDITIONS FOR CY21 THAT THE BOARD CHARGE FLAT FEE FOR “A ZONE” AND “B ZONE” BUSSES \$200 PER COMPANY; THAT STATTER HARBOR BUS PERMITS BE CHARGED \$200 PER COMPANY; THAT INSPECTED PASSENGER FOR HIRE VESSELS BE CHARGE \$150 PER VESSEL AND \$1.50 PER PASSENGER; AND THAT UNINSPECTED PASSENGER FOR HIRE VESSELS BE CHARGE \$100 PER VESSEL AND \$1.50 PER PASSENGER.

VIII. New Business - None

IX. Items for Information/Discussion

1. Proposed Rotary International Civic Project – North Douglas Launch Ramp
Presentation by Rotarian Doug Eckland

Committee Discussion/Public Comment

2. Harbor Pet Waste
Presentation by Board Member Lacey Derr

Committee Discussion/Public Comment

3. FY21/FY22 Budget Update
Presentation by the Port Director

Committee Discussion/Public Comment

4. RAISE Grant (formerly BUILD & TIGER)
<https://www.transportation.gov/sites/dot.gov/files/2021-04/FY%202021%20RAISE%20grants%20NOFO%20%28Final%29.pdf>
Presentation by the Port Engineer

Committee Discussion/Public Comment

5. Auke Bay Wave Attenuator Update [Statter Harbor Wave Attenuator FINAL - YouTube](#)
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, May 19th, 2021**

XII. Adjournment