

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, March 17th, 2021

Zoom Meeting
<https://bit.ly/3ay3PXw>
or via Phone 1-253-215-8782
Meeting ID: 947 3913 8719
Passcode: 494632

- 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 Wednesday, February 17th, 2021 Operations/Planning Meetings Minutes**
- VI. Special Order of Business** – Summary of March 11th Finance Sub-Committee Meeting
Presentation by the Finance Sub-Committee Chair

VII. Unfinished Business

- 1. Lease Deferment Policy
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT A RESOLUTION PROVIDING LEASE RENT RELIEF TO LESSEES WITH BUSINESS INTERESTS WITH DOCKS & HARBORS.

- 2. UAS Property Purchase Decision
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO PURSUE (OR NOT) THE PURCHASE OF ALL (OR PORTION) OF THE UNIVERSITY OF ALASKA PROPERTY COMMONLY REFERRED TO AS THE JUNEAU FISHERIES TERMINAL.

VIII. New Business

1. Proposed Fee for Services Increases
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

2. CY2021 Loading Zone and Passenger for Hire Fee Adjustment
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

1. Downtown Harbors Wait List Update
Presentation by the Port Director

Committee Discussion/Public Comment

2. Auke Bay Wave Attenuator – Letters of Support
Presentation by the Port Director

Committee Discussion/Public Comment

3. Small Cruise Ship Infrastructure Master Plan – Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

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

XII. Adjournment