

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

Zoom Meeting
<https://bit.ly/3rYsz3a>
or via Phone 1-253-215-8782
Meeting ID: 938 0535 0685
Passcode: 256843

- 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, January 20th, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business - None**
- VIII. New Business - None**
- IX. Items for Information/Discussion**

1. Commercial Availability of Individual Vessel Security Camera Systems
Presentation by the Chris Ruschmann, SnowCloud

Committee Discussion/Public Comment

2. Lease rent deferment – Rocovich Property (vincity of Pier 49)
Presentation by the Port Director

Committee Discussion/Public Comment

3. CY20 Anchorage Consumers Price Index (CPI)
Presentation by the Port Director

Committee Discussion/Public Comment

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4. Capital Improvement Projects – Update & Direction
Presentation by the Port Engineer

Committee Discussion/Public Comment

5. Tideland Request – ADNR Preliminary Decision
Presentation by the Port Engineer

Committee Discussion/Public Comment

6. CY2021 Cruise Ship Prospects
Presentation by the Port Director

Committee Discussion/Public Comment

7. Downtown Parking Availability
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, March 17th, 2021**

XII. Adjournment