CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, January 20th, 2021

Zoom Meeting
https://bit.ly/2L3uhzz
or via Phone 1-253-215-8782
Meeting ID: 933 5336 0080
Passcode: 771611

I. **Call to Order** (5:00 p.m. via Zoom)

II. **Roll Call** (James Becker, 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, December 9th, 2020 Operations/Planning Meetings Minutes**

VI. **Consent Agenda -** None

VII. **Unfinished Business**

1. Regulation Change to 05 CBJAC 10.010 – "B Zone" Vehicle Description
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO PROCEED WITH A REGULATION CHANGE REDEFINING "B ZONE" VEHICLE TO 27 FEET OVERALL FROM VEHICLE WITH LESS THAN 18 PASSENGERS.

VIII. **New Business**

1. FY21 & FY22 Budget Submission
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO FORWARD FY21 AMENDED AND FY22 BUDGETS TO BOARD FOR APPROVAL.

2. Project Prioritization for State of Alaska – Infrastructure Bond Consideration
   Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO FORWARD DOCKS & HARBORS PROJECT PRIORIZATION LIST TO BOARD FOR APPROVAL.

IX. Items for Information/Discussion

1. FY22 Marine Passenger Fee (MPF) Request Correspondence
   Presentation by the Port Director

Committee Discussion/Public Comment

2. University of Alaska – Option to Extend Lease Correspondence
   Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

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

XII. Adjournment