

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, December 9th, 2020

Zoom Meeting
<https://bit.ly/34F0Ydv>
or via Phone 1-253-215-8782
Meeting ID: 928 7760 1021
Passcode: 766494

- 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, November 12th, 2020 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New 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 REFINING “B ZONE” VEHICLE TO 25 FEET OVERALL FROM VEHICLE WITH LESS THAN 18 PASSENGERS.

- 2. Auke Bay Loading Facility – ROW Encroachment Permit
Presentation by the Port Director

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**MOTION: TO PROCEED WITH FILING AN ENCROACHMENT PERMIT FOR
ADOT RIGHT-OF-WAY AT THE AUKE BAY LOADING FACILITY.**

3. Marine Passenger Fee – FY22 Project Request
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

1. Visitor Industry Task Force DRAFT Recommendations
Presentation by the Port Director

Committee Discussion/Public Comment

2. Statter For-Hire-Floats Management Plan
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, January 20th, 2021.**

XII. Adjournment