

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, November 12th, 2020

ZOOM Meeting
<https://bit.ly/3eAKC9q>
or Via Phone: 1-253-215-8782
Meeting ID: 937 9980 4136
Passcode: 091430

- I. Call to Order (5:00 p.m. via Zoom)**
- II. Roll Call** (James Becker, Chris Dimond, Don Etheridge, Steve Guignon, 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, October 21st, 2020 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

1. Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.

Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO PURSUE AN ORDINANCE CHANGE WHICH WILL ALLOW DOCKS & HARBORS TO MANAGE RESERVATIONS AT THE SEADROME DOCK AND MERCHANTS'S WHARF FLOAT.

VIII. New Business

- 1. Visitor Industry Task Force DRAFT Review – Special Committee Recommendation
Presentation by the Port Director

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Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

1. Capital Improvement Project (CIP) Department Priorities
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Annual Letter to the Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

3. Small Cruise Ship Infrastructure Master Plan – Summary of Public Meeting
Presentation by the Port Director

Committee Discussion/Public Comment

4. Centers for Disease & Prevention Control (CDC) - Conditional Sailing from U.S. Ports
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting-**Wednesday, December 9th, 2020.**

XII. Adjournment