

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, September 16th, 2020

<https://juneau.zoom.us/j/97561990298?pwd=TjN5WGQ5ZEILMFNHT0tnS3kwQW0xUT09>

Meeting ID: 975 6199 0298

Passcode: 865674

[or via phone (253) 215 8782 Passcode: 865674]

- 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, August 19th, 2020 Operations/Planning Meetings Minutes**
– Not Available
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business** - None
- IX. Items for Information/Discussion**
 - 1. Harbor Security Camera Update
Presentation by the Port Engineer

Committee Discussion/Public Comment
 - 2. Code of Conduct
Presentation by the Port Director

Committee Discussion/Public Comment
 - 3. LUMBERMAN Update
Presentation by the Acting Harbormaster

Committee Discussion/Public Comment

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4. Center For Disease Control & Prevention (CDC) – Request for Information (RFI)
Presentation by the Port Director

Committee Discussion/Public Comment

5. Commercial Use of Docks & Harbors Property Policy
Presentation by the Port Director

Committee Discussion/Public Comment

6. Regulation Update – Skateboarding Prohibitions
Presentation by the Port Director

Committee Discussion/Public Comment

7. Territorial Sportsmen, Inc – Derby Thanks
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, October 21st, 2020.**

XII. Adjournment