CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 19th, 2020
Zoom Meeting
https://juneau.zoom.us/j/91169037519?pwd=WFhOV2JGMDFjdGZQRnlNSWRKR3RxZz09
or via Phone (253) 215 8782
Meeting ID: 911 6903 7519
Passcode: 983373

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

II. Roll Call (James Becker, Chris Dimond, Don Etheridge, Steve Guignon, James Houck, Dave 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, July 22nd, 2020 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business - None

IX. Items for Information/Discussion

1. Juneau-Douglas City Museum Relocation – Board Position Statement
   Presentation by the Port Director

Committee Discussion/Public Comment

2. Code of Conduct – Enforcement Options
   Presentation by the Port Director

Committee Discussion/Public Comment

3. Policy Statement – Availability of Public Land for Private-Sector Use
   Presentation by the Port Director

Committee Discussion/Public Comment

4. Committee Decision and Assignment of Visitor Industry Task Force Work Group

Presentation by the Port Director

Committee Discussion/Public Comment

5. Center for Disease Control (CDC) Request for Information (RFI) Related to Cruise Ship Planning and Infrastructure, Resumption of Passenger Operations, and Summary
Presentation by the Port Director

Committee Discussion/Public Comment

6. Small Cruise Ship Infrastructure Master Plan - Evaluation of Winds and Historical Vessel Transits in the Vicinity of Proposed Piers
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, September 16th, 2020.**

XII. Adjournment