

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, June 17th, 2020

- I. Call to Order** (5:00 p.m. via teleconference @ 907-713-2140 PID# 370829)
- II. Roll Call** (James Becker, Chris Dimond, Don Etheridge, Steve Guignon, James Houck, Budd Simpson, 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, May 20th, 2020 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Visitor Industry Task Force – Final Draft Report
Presentation by the Operations-Planning Chair

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. COVID Related Board Motions Expiring June 30, 2020
Presentation by Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

- 3. Permit Adjustment - Loading Permits (05 CBJAC 10.060)
Presentation by the Port Director

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Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

4. Permit Adjustment - Passenger-for-Hire Fee (05 CBJAC 20.080)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

VIII. New Business

1. Board Resolution for Security Cameras in Harbor Facilities
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

2. Clean Vessel Act (CVA) Grant Acceptance
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ACCEPT \$75K CLEAN
VESSEL ACT GRANT ADMINISTERED BY THE ALASKA DEPARTMENT OF**

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**FISH & GAME FOR SEWAGE PUMP OUT FACILITIES AT HARRIS AND
STATTER HARBORS.**

3. Appropriation of funds required to match Clean Vessel Act Grant Acceptance
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN ORDINANCE
APPROPRIATING THE SUM OF \$90,000 AS PARTIAL FUNDING FOR THE
STATTER IMPROVEMENT-PHASE III CAPITAL IMPROVEMENT PROJECT
AND THE HARRIS HARBOR PUMP OUT CAPITAL IMPROVEMENT
PROJECT.**

IX. Items for Information/Discussion

1. Budgetary Update
Presentation by the Administrative Officer

Committee Discussion/Public Comment

2. Finance Sub-Committee Meeting Plans
Presentation by the Port Director

Committee Discussion/Public Comment

3. American Association of Port Authorities (AAPA) Membership
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, July 22nd, 2020.**

XII. Adjournment