

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 20th, 2020

- I. Call to Order** (5:00 p.m. Conference call in # 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, April 22nd, 2020 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**
- VIII. New Business**

- 1. Budget Update
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

- 1. Auke Bay Loading Facility – Right of Way Encroachment Permit
Presentation by the Port Director

Committee Discussion/Public Comment

- 2. Archipelago & Statter Improvement Phase III – Construction Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

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3. Docks & Harbor Board Recruitment
Presentation by the Port Director

Committee Discussion/Public Comment

4. BUILD Grant Submission – Juneau Fisheries Terminal Completion
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, June 17th, 2020.**

XII. Adjournment