

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, March 18th, 2020

- I. Call to Order** (5:00 p.m. at Assembly Chambers)
- 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. Special Order of Business** – David Borg
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)
- VI. Approval of Wednesday, February 19th, 2020 Operations/Planning Meetings Minutes**
- VII. Consent Agenda** - None
- VIII. Unfinished Business** - None
- IX. New Business**

1. Challenges & Opportunities of a Disrupted Cruise Season
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

X. Items for Information/Discussion

1. Harri Commercial Marine – Auke Bay Boatyard Concerns
Presentation by the Jeff Duvernay

Committee Discussion/Public Comment

- ~~2. University of Alaska – Downtown Lease~~

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~~—— Presentation by the Port Director~~

~~Committee Discussion/Public Comment~~

~~3. Harris Harbor Security Cameras~~

~~—— Presentation by the Port Director~~

~~Committee Discussion/Public Comment~~

~~4. Transportation Workers Identification Credential (TWIC) Reader~~

~~—— Presentation by the Port Director~~

~~Committee Discussion/Public Comment~~

~~5. Electrification RFP Selection Committee—Board Participation~~

~~—— Presentation by the Port Director~~

~~Committee Discussion/Public Comment~~

X. Staff & Member Reports

XI. Committee Administrative Matters

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

XII. Adjournment