

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Tuesday, January 21st, 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. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)
- V. Approval of Wednesday, December 11th, 2019 Operations/Planning Meetings Minutes**

VI. Consent Agenda - None

VII. Unfinished Business

1. FY2021 & FY22 Biennial Budget Submission
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE PROPOSE FY21-22 BUDGET

VIII. New Business

1. Proposed New Personnel Changes
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, January 21st, 2020

MOTION: TO APPROVE NEW PERSONNEL CHANGES TO THE ORGANIZATION CHART.

IX. Items for Information/Discussion

1. Franklin Street Dock - New tide land lease request
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Rescoping – Downtown Waterfront Improvement
Presentation by the Port Engineer

Committee Discussion/Public Comment

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

Committee Discussion/Public Comment

4. Potential Small Shipyard Grant Opportunity
<https://www.govinfo.gov/content/pkg/FR-2020-01-09/pdf/2020-00163.pdf>
Presentation by the Port Engineer

Committee Discussion/Public Comment

5. Derelict LUMBERMAN
Presentation by the Harbormaster

Committee Discussion/Public Comment

6. Strategic Planning
Presentation by the Port Director

Committee Discussion/Public Comment

7. Joint Docks & Harbors/Assembly Meeting – Preparations
Presentation by the Port Director

Committee Discussion/Public Comment

8. TBMP Board Ideas
<https://drive.google.com/file/d/1MMtI4LLFpL8NshJls-Hyp7vQqHJsJZTb/view>
Presentation by the Port Director

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, January 21st, 2020

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, February 19th, 2020.**

XII. Adjournment