

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, December 11th, 2019

- I. Call to Order** (5:00 p.m. at Assembly Chambers)
- II. Roll Call** James Becker, Chris Dimond, Don Etheridge, Steve Guignon, 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, November 13th, 2019 Operations/Planning Meetings Minutes**

VI. Consent Agenda - None

VII. Unfinished Business

- 1. Update of the FY 2021-2026 Capital Improvement Project (CIP) List
Presentation by the Port Engineer

Committee Discussion

Public Comment

Committee Discussion/Action

**MOTION: TO APPROVE THE FY2021 – 2026 CAPITAL IMPROVEMENT
PROJECT PLAN**

VIII. New Business

- 1. FY21 Marine Passenger Fee Letter Request
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

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MOTION: TO APPROVE THE LETTER REQUESTING FY2021 MARINE PASSENGER FEE (MPF) FUNDING

IX. Items for Information/Discussion

1. Norwegian Cruise Lines – Juneau Introduction
Presentation by Alicia Cuervo/Howard Sherman

Committee Discussion/Public Comment

2. Juneau Chamber of Commerce – Visitor Industry Sub-Committee Brief 12/4
Presentation by the Port Director

Committee Discussion/Public Comment

3. Potential Waterfront Museum – Memo to Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

4. Assembly Goal Setting Retreat – December 6th, 2019
Presentation by the Port Director

Committee Discussion/Public Comment

5. Strategic Work List
Presentation by the Port Director

Committee Discussion/Public Comment

6. Potential Docks & Harbors Sale of Properties
Presentation by the Port Director

Committee Discussion/Public Comment

7. Desired Qualities of Incoming Docks & Harbor Board Member
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Finance Sub-Committee Meeting - **Thursday, December 12th, 2019**
2. Next Operations/Planning Committee Meeting- **Thursday, January 23, 2020**

XII. Adjournment