

**CBJ DOCKS & HARBORS BOARD**  
**SPECIAL BOARD MEETING AGENDA**  
**For Wednesday, May 19, 2021**

Zoom Meeting  
<https://bit.ly/2LtEMMU>  
or via Phone 1-253-215-8782  
Meeting ID: 988 5593 3352  
Passcode: 168658

- I. Call to Order** at 5:00pm via Zoom Conference
- II. Roll Call** Lacey Derr, Chris Dimond, James Houck, David Larkin, Mark Ridgway, Annette Smith, Bob Wostmann, James Becker and Don Etheridge

**III. Approval of Agenda**

**MOTION: TO APPROVE THE AGENDA AS PRESENTED.**

- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).

**IV. Public Hearings**

1. Proposed Rate Increase to 05 CBJAC 20.050 (Residence surcharge)  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED FEE CHANGES AS PUBLICLY NOTICED.**

2. Proposed Rate Increase to 05 CBJAC 15.030 (Dockage Charges)  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED FEE CHANGES AS PUBLICLY NOTICED.**

**V. Staff or Member Reports**

**VII. Adjournment**