

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Wednesday, July 22, 2020

- I. Call to Order** (5:00 pm Port Director Office)
Special Board with Operations/Planning meeting following
Join Zoom Meeting
<https://juneau.zoom.us/j/95049645196?pwd=bnErVGJOOTJ3SENjZnIwbG5BTFRwZz09>
or via phone 253 215 8782
Meeting ID: 950 4964 5196
Password: 018880
- II. Roll Call** James Becker, Chris Dimond, Steven Guignon, James Houck, Mark Ridgway, Annette Smith, Bob Wostmann, David Larkin, 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).
- V. New Business**
1. FY2021 Docks & Harbors Board Elections
 - A. Election of Docks & Harbor Board Chair
 - B. Election of Docks & Harbors Board Vice-Chair
 - C. Election of Docks & Harbors Operations-Planning Chair
 - D. Election of Docks & Harbors Operations-Planning Vice-Chair
 2. Decision to and Assignment of FY2021 Board Special Ad Hoc Committees
 - A. Finance Sub-Committee
 - B. Visitor Industry Task Force Work Group
 - C. Commercial Use of Docks & Harbors Property Policy Work Group
 - D. Liaison to CBJ Assembly Lands Committee
 - E. Liaison to South Douglas/West Juneau Plan
 - F. Liaison to Auke Bay Plan Steering Committee
 - G. Port Director's Evaluation Committee
- VII. Adjournment**