

CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING MINUTES
For Wednesday July 22nd, 2020

I. Call to Order

Mr. Etheridge called the meeting to order at 5:00 p.m. in the Port Director's Office in Zoom Meeting.

II. Roll Call

The following members were present in person or via Zoom Meeting: James Becker(in person), Chris Dimond, James Houck, David Larkin, Mark Ridgway(in person), Annette Smith, Bob Wostmann, and Don Etheridge(in person).

Absent: Steve Guignon

Also present were the following: Carl Uchtyl – Port Director, Matthew Creswell – Harbormaster, Erich Schaal - Port Engineer, and Teena Larson - Administrative Officer

III. Approval of Agenda

MOTION By MR. RIDGWAY TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection

IV. Public Participation on Non-Agenda Items - None

V. New Business

1. FY2021 Docks & Harbors Board Elections

A. Election of Docks & Harbors Board Chair

Mr. Ridgway nominated Mr. Etheridge. Mr. Becker seconded the nomination. No other members nominated. No objection. Mr. Etheridge accepted the position.

B. Election of Docks & Harbors Board Vice-Chair

Mr. Ridgway nominated Mr. Becker. No other members nominated. No objection. Mr. Becker accepted the position

C. Election of Docks & Harbors Operations-Planning Chair

Mr. Becker nominated Mr. Ridgway. No other members nominated. No objection. Mr. Ridgway accepted the position.

D. Election of Docks & Harbors Operations-Planning Vice-Chair

Mr. Ridgway nominated Mr. Wostmann. No other members nominated. No objection. Mr. Wostmann accepted the position.

2. Decisions to and Assignment of FY2021 Board Special Ad Hoc Committee

This item will be discussed at the July 30th Board Meeting.

VI. Adjournment – The Special Board adjourned at 5:10pm.