CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Wednesday, April 15, 2020

I. Call to Order (3:00pm Port Director Office)
Call in information 713-2140, PID# 370829

II. Roll Call James Becker, Chris Dimond, Steven Guignon, James Houck, Mark Ridgway, Annette Smith, Bob Wostmann, Budd Simpson, Don Etheridge

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of April 3rd, 2020 Finance Sub-Committee Minutes.

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

V. Unfinished Business

1. Board Decision on Refunding Vendor Booth Permit Fee (05 CBJAC 10.040)
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION by: THE DOCKS AND HARBORS BOARD DIRECTS THE PORT DIRECTOR TO RETURN HALF OF THE COLLECTED FEES AS SOON AS PRACTICABLE. IT IS THE INTENTIONS OF THE BOARD TO RECONSIDER REFUNDING THE REMAINING COLLECTED FEES AT A TIME CERTAIN WHEN THE 2020 CRUISE SEASON IS DETERMINDED.

2. Board Decision on refunding moorage reservations (05 CBJAC 15.035).
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION by: THE DOCKS AND HARBORS BOARD DIRECTS THE PORT DIRECTOR TO RETURN NON-REFUNDABLE FEES COLLECTED UNDER CBJAC 15.035 ONLY IF THE APPLICANT APPLIES TO THE PORT DIRECTOR AND DEMONSTRATES A NEED FOR THE REFUND.

3. Board Decision on moratorium on impounding vessels (CBJ 85.25.180)
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION by: THE PORT DIRECTOR SHALL BE GUIDED BY GOVERNOR'S PUBLIC HEALTH DISASTER EMERGENCY WHICH PROVIDES STATUATORY PROTECTION TO PREVENT EVICTION OR OTHERWISE EJECT A PERSON WHO IS A RESIDENTIAL TENANT FOR NONPAYMENT OF RENT. THE PORT DIRECTOR IS DIRECTED TO SUSPEND IMPOUND OF VESSELS AS IT APPLIES TO LIVE ABOARD PATRONS EXPERIENCING FINANCIAL HARDSHIP RELATED TO THE COVID-19 PUBLIC HEALTH DISASTER EMERGENCY. ANY PERSON SEEKING PROTECTION UNDER THIS MOTION SHALL PROVIDE TO THE PORT DIRECTOR A SIGNED STATEMENT, SWORN UNDER PENALTY OF PERJURY, THAT THE PERSON IS EXPERIENCING FINANCIAL HARDSHIP RELATED TO THE COVID-19 PUBLIC HEALTH DISASTER EMERGENCY. THIS ORDER IS EFFECTIVE FOR APRIL, MAY AND JUNE 2020.

4. Board Decision on moorage forgiveness within the CBJ small boat harbors (CBJ Title 85.20)
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION by: IT IS THE POLICY OF THE BOARD NOT TO FORGIVE MOORAGE FEES. THE PORT DIRECTOR IS GIVEN DISCRETION TO WORK WITH INDIVIDUALS ON A CASE BY CASE BASIS TO EXTEND PAYMENTS OF MOORAGE FEES NECESSARY TO KEEP THE INDIVIDUAL'S ACCOUNT IN GOOD STANDING. THIS ORDER IS EFFECTIVE FOR APRIL, MAY AND JUNE 2020.

5. Board Decision on daily moorage fee (05 CBJAC 20.030)
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION by: THE DOCKS AND HARBORS BOARD, TO PROVIDE RELIEF TO DAILY MOORAGE PATRONS, DIRECTS THE PORT DIRECTOR TO APPLY MONTHLY CHARGES TO THOSE WHO DO NOT MEET THE REQUIREMENTS TO BE CONSIDERED FOR MONTHLY PAYMENT. THIS ORDER IS EFFECTIVE FOR APRIL, MAY AND JUNE 2020.

VI. Staff or Member Reports

VII. Adjournment