



**DOCKS & HARBORS
SPECIAL COMMITTEE
VISITOR INDUSTRY TASK FORCE – DRAFT RECOMMENDATIONS
REVIEW MINUTES**

5 PM Tuesday, October 13th 2020

Via Zoom

<https://juneau.zoom.us/j/93199938407?pwd=QXhWTWFuUlo0Qml1dnJtOW5Jck1XUT09>

or Phone 253 215 8782

Meeting ID: 931 9993 8407

Passcode: 336486

- I. Call to Order** – Mr. Etheridge called the October 13th, 2020 meeting to order at 5:00 p.m. via zoom.
- II. Roll Call** – Mr. Don Etheridge, Mr. James Houck and Mr. Bob Wostmann were present.
Also in attendance – Mr. Uchtyl – Port Director, Mr. Becker – Board Member, and Teena Larson – Admin Officer.
- III. Approval of Agenda** –
MOTION By MR. WOSTMANN: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.
- IV. Public Participation on Non-Agenda Items** - None
- V. Approval of September 21st, 2020 Visitor Industry Task Force Meeting Minutes.**
Hearing no objection, the September 21st, 2020 minutes were approved as presented.
- VI. Items for Information/Discussion**
 1. Draft Cover Letter to Docks & Harbors Board –
The Members agreed this cover letter was good as written.
 2. Special Committee Review of *April 27th, 2020 DRAFT Task Force Recommendation*.
All suggestions were typed in the draft in green, attached.
- VI. Next Meeting** – Mr. Uchtyl will send out a doodle poll for a couple weeks out for the next meeting.
- VII. Adjournment** – This Meeting adjourned at 6:39p.m.