

**CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA**

For Wednesday, January 19th, 2022

Zoom Meeting - <https://bit.ly/32eUymC>

Meeting ID: 817 7746 6942

Passcode: 118182

Call In : (253) 215-8782

- I. Call to Order** at 5:00pm via Zoom Meeting
- II. Roll Call** Lacey Derr, Paul Grant, David Larkin, Matthew Leither, 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. Ordinance Authorizing Docks & Harbors to Execute a Reservation Agreement with Private Dock Owners under Title 85 (CBJ 85.02.060)
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED ORDINANCE AUTHORIZING DOCKS & HARBORS TO EXECUTE RESERVATION AGREEMENTS WITH PRIVATE DOCK OWNERS AS PUBLICLY NOTICED.
 - 2. Proposed Rate Increase to 05 CBJAC 15.060 (Vessel Lightering Fee) – Public Hearing
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**