

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 27th, 2022

Zoom Meeting - <https://bit.ly/3DIQeKm>

Meeting ID: 840 8231 3955

Passcode: 188076

Call In: (253) 215-8782

- I. Call to Order (5:00 p.m. via Zoom)**
- II. Roll** (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. Approval of December 16th, 2021 Regular Board minutes; and, Approval of January 19th, 2022 Special Board minutes**
- V. Special Order of Business**
- VI. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VII. Consent Agenda**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. Execution of Harbor Rate Study with HDR-Alaska, Inc
Presentation by the Port Director

RECOMMENDATION: TO DIRECT MR. UCHYTIL TO HAVE A REPRESENTATIVE OF HDR-ALASKA TO MAKE A PROGRESS REPORT AND ANSWER BOARD QUESTIONS AT ALL DOCKS & HARBORS BOARD MEETINGS.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VIII. Unfinished Business

- 1. Dockage Charge Increase (05 CBJAC 15.030)
Presentation by the Port Director

Board Questions

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, January 27th, 2022

Public Comment

Board Discussion/Action

Committee Discussion/Public Comment

MOTION By : TO DIRECT STAFF TO COMMENCE PUBLIC NOTICE OF PROPOSED CHANGES TO THE DOCKAGE CHARGES AS PRESENTED AND ESTABLISH A PUBLIC HEARING DATE .

2. Docks Enterprise Full Time Equivlent (FTE) Increase Due to New Security Regulations
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

Committee Discussion/Public Comment

MOTION By : TO APPROVE AN INCREASE OF 4.96 FTE IN THE DOCKS ENTERPRISE DUE TO INCREASED USCG SECURITY REGULATIONS.

IX. New Business

1. FY2022 Projected Budget and FY2023/FY2024 Biennial Budget
Presentation by the Port Director

Committee Discussion/Public Comment

MOTION By : TO APPROVE THE FY2022 AMENDED BUDGET AND THE FY2023/FY2024 BIENNIAL BUDGET AS PRESENTED.

2. Docks & Harbors - Justification Criteria for Consumer Price Index (CPI) Fee Linkage
Presentation by the Port Director/Chair Finance Sub-Committee

Committee Questions

Public Comment

Committee Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
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MOTION by: TO APPROVE JUSTIFICATION CRITERIA FOR CPI FEE LINKAGE.

3. Regulation Changes – Consumer Price Index (CPI) Update
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION by: TO DIRECT STAFF TO COMMENCE THE REQUIRED PUBLIC NOTICE FOR AN OMNIBUS REGULATION CHANGE PROCESS LINKING APPROPRIATE DOCKS & HARBOR FEES TO THE URBAN ALASKA CPI.

X. Items for Information/Discussion

1. Federal Grant Opportunities/Update
Presentation by the Port Director/Port Engineer

Committee Discussion/Public Comment

2. Letters of Support for Statter Wave Attenuator
Presentation by the Port Director

Committee Discussion/Public Comment

XI. Committee and Member Reports

1. Finance Sub-Committee Meetings - December 22nd, January 12th & 26th
2. Operations/Planning Committee Meeting - January 19th, 2022
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. Auke Bay Neighborhood Association Liaison Report
6. South Douglas/West Juneau Liaison Report

XII. Port Engineer's Report

XIII. Harbormaster's Report

XIV. Port Director's Report

XV. Assembly Liaison Report

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XVI. Board Administrative Matters

- a. Missing or anticipated motions for upcoming Board meeting agendas
- b. Finance Sub-Committee Meeting – Wednesday, February 9th and 23rd, 2022
- c. Ops/Planning Committee Meeting – Wednesday, February 16th, 2022
- d. Board Meeting – Thursday, February 24th, 2022

XVII. Adjournment