

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, February 24th, 2022**

Zoom Meeting - <https://bit.ly/3FVibj2>

Meeting ID: 836 4667 1534

Passcode: 066912

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 January 27th Board minutes**

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

**VI. Consent Agenda –**

- A. Public Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action

- 1. CY2021 Urban Alaska CPI & FY23 Harbor Rates  
Presentation by Docks & Harbors Staff

RECOMMENDATION: TO ACCEPT THE CY2021 URBAN ALASKA CPI OF 4.9%  
AND APPLY THE RATE INCREASE TO ALL RELEVANT FEES.

**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED**

**VII. Unfinished Business - None**

**VIII. New Business –**

- 1. Statter Harbor Repair Bid Opening Results  
Presentation by Port Engineer

Board Questions

Public Comments

Board Discussion/Action

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, February 24th, 2022**

**MOTION By: TO PROCEED WITH MODIFICATION REQUEST TO SOLE SOURCE CONTRACT AS PERSCRIBED BY PURCHASING CODE.**

**IX. Items for Information/Discussion**

1. Consultant Update to Harbor Rate Study  
Presentation by HDR-Alaska, Inc.

Committee Discussion/Public Comment

2. Update – F/V ANGELA K  
Presentation by the Harbormaster

Committee Discussion/Public Comment

3. Update - Grant Funding  
Presentation by the Port Engineer

Committee Discussion/Public Comment

**X. Committee and Member Reports**

1. Finance Sub-Committee Wednesday Meetings February 23rd, 2022
1. Operations/Planning Committee Meeting- Wednesday, February 16th, 2022
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Neighborhood Association Liaison Report
5. South Douglas/West Juneau Liaison Report

**XI. Port Engineer's Report**

**XII. Harbormaster's Report**

**XIII. Port Director's Report**

**XIV. Assembly Liaison Report**

**XV. Board Administrative Matters**

- a. Finance Sub-Committee Meeting – Wednesday, March 9<sup>th</sup>, and 22<sup>nd</sup>, 2022
- b. Ops/Planning Committee Meeting – Wednesday, March 23<sup>rd</sup>, 2022
- c. Board Meeting – Thursday, March 31<sup>st</sup>, 2022

**XVI. Adjournment**