

**CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD 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** 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. Regulation Change - Dockage Charges (05 CBJAC 15.030)
Presentation Docks & Harbors Staff

Board Questions

Public Comment

Board Discussion/Action

MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE AS PRESENTED.

- 2. Omnibus Regulation Change – CONSUMER PRICE INDEX
Presentation Docks & Harbors Staff

- A. 05 CBJAC 15.030 Dockage Charge
Board Questions

Public Comment

Board Discussion/Action

MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE AS PRESENTED

- B. 05 CBJAC 15.040 Port maintenance fee
Board Questions

Public Comment

CBJ DOCKS & HARBORS BOARD
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For Wednesday, April 15th, 2020

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
REGULATION CHANGE AS PRESENTED**

- C. 05 CBJAC 15.060 Vessel Lightering fees
Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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- D. 05 CBJAC 15.080 Loading permit fees
Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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- E. 05 CBJAC 15.110 Boom truck services
Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
REGULATION CHANGE AS PRESENTED**

- F. 05 CBJAC 20.020 Special annual moorage for skiffs
Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
REGULATION CHANGE AS PRESENTED**

- G. 05 CBJAC 20.030 Daily moorage fees

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**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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H. 05 CBJAC 20.035 Monthly moorage fee

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
REGULATION CHANGE AS PRESENTED**

I. 05 CBJAC 20.045 Fee for tenders

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
REGULATION CHANGE AS PRESENTED**

J. 05 CBJAC 20.050 Residence surcharge

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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K. 05 CBJAC 20.060 Recreational boat launch fees

Board Questions

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L. 05 CBJAC 20.070 Fees for commercial use of boat launches

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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M. 05 CBJAC 20.080 Passenger-for-hire fee

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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N. 05 CBJAC 20.090 Statter lower parking lot permit fee

Board Questions

Public Comment

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**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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O. 05 CBJAC 20.100 Grid usage fees

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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P. 05 CBJAC 20.110 Crane use fees

Board Questions

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- Q. 05 CBJAC 20.130 Storage fees
Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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- R. 05 CBJAC 20.140 Staff labor fees
Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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- S. 05 CBJAC 20.150 Reserved moorage waitlist fee
Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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- T. 05 CBJAC 20.210 Auke Bay Loading Facility—Float Moorage
Board Questions

Public Comment

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U. 05 CBJAC 20.220 Auke Bay Loading Facility Float—Mechanical Work Zone

Board Questions

Public Comment

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V. 05 CBJAC 30.010 Shorepower access fees

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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W. 05 CBJAC 40.010 General moorage management policy

Board Questions

Public Comment

Board Discussion/Action

**MOTION by: TO RECOMMEND THE ASSEMBLY ADOPT
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X. 05 CBJAC 40.065 Vessel anchoring requirements

Board Questions

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V. Staff or Member Reports

VI. Adjournment