

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA

For Thursday, April 28th, 2022

CBJ City Hall Room 224

Zoom Meeting: <https://bit.ly/3HAMPP4>

Meeting ID: 870 6642 9996

Passcode: 356364

Call In: (253) 215-8782

- I. Call to Order** (5:00 p.m. in City Hall Room 224 & 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 March 31st Regular Board minutes; and, Approval of April 20th 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. Unfinished Business**
 - 1. Docks & Harbors 1% Sales Tax Project List Recommendation
Presentation by Port Director
 - Board Questions
 - Public Comment
 - Board Discussion/Action
 - MOTION: TO SUBMIT 1% SALES TAX PROJECT LIST TO THE ASSEMBLY PUBLIC WORKS & FACILITY COMMITTEE.**
- VIII. New Business - None**
- IX. Items for Information/Discussion**
 - 1. HDR-Alaska, Inc. Update to Harbor Rate Study
Presentation by Dr. Tony Homan

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday, April 28th, 2022

Board Discussion/Public Comment

2. Tide Land Lease Application – Bonnell Development, LLC
Presentation by Port Director

Board Discussion/Public Comment

3. Bayhouse Properties - Potential Conditional Use Permit through Statter Harbor
Presentation by the Mr. Mitch Falk

Committee Discussion/Public Comment

4. Hansen-Gress/Property Purchase Request from Docks & Harbors
Presentation by the Port Director

Committee Discussion/Public Comment

5. Potential Community Garden Property Request
Presentation by the Port Director

Committee Discussion/Public Comment

6. Sealaska Heritage Institute (SHI) Totem Park
Presentation by the Port Director

Committee Discussion/Public Comment

7. Juneau Harbors & Liveaboards: Health, Safety & Sustainability
Presentation by the Board Member Derr

Committee Discussion/Public Comment

8. [Board Meeting Start Times](#)
Presentation by Port Director

9. Potential Public-Private-Partnership (P3) with Marine Exchange of Alaska (MXAK)
Presentation by the Port Director

Committee Discussion/Public Comment

10. Condition Report – Taku Harbor
Presentation by the Deputy Port Engineer

Committee Discussion/Public Comment

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For Thursday, April 28th, 2022

Board Discussion/Public Comment

X. Committee and Member Reports

1. Finance Sub-Committee Wednesday Meetings, April 13th, ~~and 27th~~, 2022
1. Operations/Planning Committee Meeting- Wednesday, April 20th, 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, May 11th, and 25th, 2022
- b. Ops/Planning Committee Meeting – Wednesday, May 18th, 2022
- c. Board Meeting – Thursday, May 26th, 2022

XVI. Adjournment