

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA

For Thursday, May 26th, 2022

Zoom Meeting: <https://bit.ly/38REsmm>

Meeting ID: 819 6113 3749

Passcode: 986244

Call In: (253)215-8782

I. Call to Order (Thursday May 26th, at 5:00 p.m. in CBJ Room 224 and 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 April 28th Board minutes

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

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business

1. 1% Sales Tax Initiative Projects – Harbor Enterprise
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO SUBMIT THE 1% SALES TAX INITIATIVE PROJECT LIST
CORRESPONDENCE TO THE CBJ ASSEMBLY FOR CONSIDERATION.**

IX. Items for Information/Discussion

1. HDR-Alaska, Inc - Update to Harbor Rate Study
Presentation by Dr. Tony Homan

Committee Discussion/Public Comment

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday, May 26th, 2022

2. Marine Exchange of Alaska – Potential Public Private Partnership (P3)
Presentation by MXAK & MRV Architects

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Finance Sub-Committee Meetings, May 11th, 2022
1. Operations/Planning Committee Meeting- Wednesday, May 18th, 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. Special Board Meeting – June 8th, 2022
- b. Finance Sub-Committee Meeting – June 8th and 21st, 2022
- c. Ops/Planning Committee Meeting – Wednesday, June 22nd, 2022
- d. Board Meeting – Thursday, June 30th, 2022

XVI. Adjournment