

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 30th, 2022

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

Meeting ID: 878 6893 2436

Passcode: 823203

Call In: (253)215-8782

- I. Call to Order** (Thursday June 30th @ 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 May 26th, 2022 Board minutes; and June 8th Special Board minutes**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Special Order of Business**
- VII. Unfinished Business - None**
- VIII. New Business**

- 1. Hansen-Gress Building Improvement Challenges
Presentation by Shannon Crossley (NorthWind Architects)

Committee Questions

Public Comment

Board Discussion/Action

MOTION: TO SUPPORT THE HANSEN-GRESS REQUEST TO SELL CBJ OWNED TIDE LANDS TO FACILITATE BUILDING IMPROVEMENTS AT 1000 HARBOR WAY.

- 2. Proposed Updated Regulation/Ordinance Changes
Presentation by the Harbormaster

Committee Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, June 30th, 2022

Board Discussion/Action

**MOTION: TO DIRECT STAFF TO ENGAGE WITH CBJ LAW TO DEVELOP
UPDATED REGULATIONS & ORDINANCE CHANGES AS PROPOSED.**

IX. Items for Information/Discussion

1. Update to ADOT Harbor Grant
Presentation by the Port Director

Board Discussion/Public Comment

2. Board Meeting Schedule through Annual Board Meeting (July 28th, 2022)
Presentation by the Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. Finance Sub-Committee Meetings, June 8th, and 21st, 2022
1. Operations/Planning Committee Meeting- Wednesday, June 22nd, 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, July 13th, and 27th, 2022
- b. Ops/Planning Committee Meeting – Wednesday, July 20th, 2022
- c. Board Meeting – Thursday, July 28th, 2022

XVI. Adjournment