

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**

**For Thursday, July 28th, 2022**

Zoom Meeting: <https://bit.ly/3A8GfiF>

Meeting ID: 868 8433 0268

Passcode: 132356

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, Debbie Hart, James Becker and Don Etheridge)
- III. Approval of Agenda**  
  
**MOTION: TO APPROVE THE AGENDA AS PRESENTED.**
- IV. Election of Docks & Harbor Board Chair, Vice-Chair and other such officers as the Board shall deem necessary.**
- V. Approval of June 30th Board minutes**
- VI. Special Order of Business**
- VII. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VIII. Consent Agenda –**
  - A. Public Requests for Consent Agenda Changes
  - B. Board Members Requests for Consent Agenda Changes
  - C. Items for Action

- 1. Clean Vessel Act (CVA) – Amending Cooperative Agreement with ADFG  
Presentation by Port Engineer

RECOMMENATION: TO AMEND EXISTING COOPERATIVE AGREEMENT WITH ADFG TO RECEIVE AN ADDITIONAL \$9,562.63 IN CLEAN VESSEL ACT GRANT FUNDING FOR THE STATTER HARBOR PUMP OUT PROJECT.

- 2. Resolution 2997 in Support of Juneau District Heating  
Presentation by Port Director

RECOMMENDATION: FOR THE ASSEMBLY TO ADOPT RESOLUTION 2997 SUPPORTING THE OPERATIONAL NEEDS OF THE JUNEAU DISTRICT HEATING PROPOSAL IN THE DOWNTOWN VICINITY.

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA (CONTINUED)**  
**For Thursday, July 28th, 2022**

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

**IX. New Business**

1. Proposed Change to 85.02.063 – Docks & Harbors Land Management Plan  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO DIRECT STAFF TO COMMENCE PUBLIC NOTICE FOR PROPOSED ORDINANCE CHANGES; AND TO SET THE DATE OF AUGUST 25TH FOR PUBLIC HEARING.**

2. Omnibus Regulations Changes  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO DIRECT STAFF TO COMMENCE 21-DAY PUBLIC NOTICE PERIOD FOR PROPOSED REGULATION CHANGES; AND TO SET THE DATE OF AUGUST 25<sup>TH</sup> FOR PUBLIC HEARING.**

3. An Ordinance Amending Prohibited Acts within the Boat Harbor Related to Dogs and Other Domestic Animals.  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO DIRECT STAFF TO COMMENCE PUBLIC NOTICE FOR PROPOSED ORDINANCE CHANGES; AND TO SET THE DATE OF AUGUST 25<sup>TH</sup> FOR PUBLIC HEARING.**

4. An Ordinance Amending Boat Harbor Regulations Relating to Vessel Identification  
Presentation by the Port Director

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

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO DIRECT STAFF TO COMMENCE PUBLIC NOTICE FOR  
PROPOSED ORDINANCE CHANGES; AND TO SET THE DATE OF AUGUST  
25<sup>TH</sup> FOR PUBLIC HEARING.**

~~5. Hansen Gress Building Improvement Challenges  
—Presentation by the Port Director~~

~~Board Questions~~

~~Public Comment~~

~~Board Discussion/Action~~

~~**MOTION: TBD**~~

**X. Items for Information/Discussion**

1. Open Meetings Act - Primer  
Presentation by the CBJ Attorney Ben Brown

Board Discussion/Public Comment

2. Aurora Harbor Phase III – Proposed Layout  
Presentation by the Port Engineer

Board Discussion/Public Comment

3. Proposed Condominiums on Auke Bay Harbor Road  
Presentation by the Port Director

Board Discussion/Public Comment

4. Dock Electrification Study - Update  
Presentation by the Port Engineer

Board Discussion/Public Comment

5. Statter Harbor Phase IIIC – Plan Update  
Presentation by the Port Engineer

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

Board Discussion/Public Comment

6. Appointment of Liaisons & Committees  
Lead by the Board Chair

Board Discussion/Public Comment

**XI. Committee and Member Reports**

1. Operations/Planning Committee Meeting- Wednesday, July 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

**XII. Port Engineer's Report**

**XIII. Harbormaster's Report**

**XIV. Port Director's Report**

**XV. Assembly Liaison Report**

**XVI. Board Administrative Matters**

- a. Finance Sub-Committee Meeting – Wednesday, August 10th, and 24th, 2022
- b. Ops/Planning Committee Meeting – Wednesday, August 17th, 2022
- c. Board Meeting – Thursday, August 25th, 2022

**XVII. Adjournment**