

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING MINUTES
For Wednesday, January 19th, 2022
Zoom Meeting

- I. Call to Order:** Mr. Etheridge called the Special Board meeting to order at 5:00pm via Zoom Meeting.
- II. Roll Call:** The following members were in person at the Port Director's office or via zoom meeting - Lacey Derr, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Bob Wostmann, James Becker and Don Etheridge.

Also in attendance – Carl Uchytíl – Port Director, Erich Schaal – Port Engineer, Matthew Creswell – Harbormaster, and Teena Larson – Administrative Officer.

- III. Approval of Agenda**
MOTION By MR. RIDGWAY: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

- IV. Public Participation on Non-Agenda Items - None**

- IV. Public Hearings**

1. Ordinance Authorizing Docks & Harbors to Execute a Reservation Agreement with Private Dock Owners under Title 85 (CBJ 85.02.060)

Board Questions - None

Public Comment

Ursula Jones, Goldbelt Representative

Ms. Jones said she works for Goldbelt as the Lands Manager and she manages the Seadrome building downtown. She has been working with Docks & Harbors staff to do the reservations agreement for awhile and we were able to do that this last year. She said COVID had an affect on the number of reservations we received but the staff was successfully able to make reservations for Goldbelt and do it tactfully and get fees for CBJ in the process. Whenever she had questions staff answered quickly and Goldbelt would like to continue working with Docks & Harbors staff to make Goldbelts reservations for this year and years to come. She recommends this ordinance be passed and it can only help Juneau by allowing Docks & Harbors staff to make reservations for the private docks because they could fill the docks where there is a need. Having the access to make reservations can only increase the traffic we see in the Juneau area.

Board Discussion/Action

MOTION By MR. RIDGWAY: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED ORDINANCE AUTHORIZING DOCKS & HARBORS TO EXECUTE RESERVATION AGREEMENTS WITH PRIVATE DOCK OWNERS AS PUBLICLY NOTICED AND ASK UNANIMOUS CONSENT.

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Motion passed with no objection.

2. Proposed Rate Increase to 05 CBJAC 15.060 (Vessel Lightering Fee) – Public Hearing
Mr. Uchytel said this has been publically noticed for 21 days in the newspaper, at the Libraries, online, raising the current \$600 fee to \$1700 and he has received no comment on this topic.

Board Questions - None

Public Comment - None

Board Discussion/Action

MOTION By MR. RIDGWAY: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED FEE CHANGES AS PUBLICLY NOTICED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

V. Staff or Member Reports

Mr. Uchytel commented that the reservation ordinance was reviewed and approved through CBJ Risk and CBJ Law.

Ms. Smith said she will be going to Fiji and will not be attending Board meetings until after her return on March 5th.

VII. Adjournment – The meeting adjourned at 5:08pm.