



DOCKS AND HARBORS SPECIAL BOARD AGENDA

November 09, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Meeting ID: 876 3501 1312 Passcode: 939323

A. CALL TO ORDER

B. ROLL CALL: James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, , Lacey Derr and Don Etheridge

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (not to exceed five minutes per person, or twenty minutes total time)

E. NEW BUSINESS

1. Omnibus Regulation Changes

a. Regulation Change - 05 CBJAC 07.010 (Inactive Vessel Management)

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 07.010 (Inactive Vessel Management)

b. Regulation Change - 05 CBJAC 15.035 (Reservation Charge Policy)

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 15.035 (Reservation Charge Policy)

c. Regulation Change - 05 CBJAC 20.050 (Residence Surcharge)

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 20.050
(Residence Surcharge)**

d. Regulation Change - 05 CBJAC 20.060 (Recreational Boat Launch Fees)

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 20.060
(Recreational Boat Launch Fees)**

e. Regulation Change - 05 CBJAC 20.090 Statter Boat Harbor Bus Lower Parking Lot Permit fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 20.090 (Statter
Boat Harbor Lower Parking Lot Permit Fee)**

f. Regulation Change - 05 CBJAC 20.110 Crane Use Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 20.110 (Crane
Use Fees)**

g. Regulation Change - 05 CBJAC 20.130 Storage Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 20.130 (Storage
Fees)**

h. Regulation Change - 05 CBJAC 20.160 Parking Lot Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 20.160 (Parking Lot Fees)

i. Regulation Change - 05 CBJAC 20.190 Auke Bay Loading Facility – Drive Down Float Fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 20.190 (Auke Bay Loading Facility – Drive Down Float Fee)

j. Regulation Change - 05 CBJAC 25.060 Summer Management

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 25.060 (Summer Management)

k. Regulation Change - 05 CBJAC 25.080 Winter Management

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGES TO 05 CBJAC 25.080 (Winter Management)

F. BOARD ADMINISTRATIVE MATTERS

Immediately following this meeting will be the Operations Committee meeting.

G. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.