



DOCKS AND HARBORS OPERATIONS-PLANNING COMMITTEE AGENDA

September 21, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/83167235190> or (253) 215-8782 Webinar ID: 831 6723 5190 Passcode: 945564

A. CALL TO ORDER

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

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

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

E. APPROVAL OF MINUTES

1. August 17th, 2022

F. UNFINISHED BUSINESS

2. Land Management Plan – 85.02.063
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

3. Omnibus Regulations Changes with Fiscal Notes
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD DIRECT STAFF TO EXECUTE PUBLIC NOTICE FOR PROPOSED REGULATION CHANGES.

G. ITEMS FOR INFORMATION/DISCUSSION

4. Juneau-Douglas North Crossing – PEL (Planning and Environmental Linkages)
Presentation by Jennifer Holt, Public Involvement Specialist (Dowl)

Committee Discussion/Public Comment

5. UAS Property Conveyance
Presentation by Port Director

Committee Discussion/Public Comment

6. NOAA Dock Conveyance – Coast Guard Authorization Act (CGAA)
Presentation by Port Director

Committee Discussion/Public Comment

7. Harbor Rate Study
Presentation by Port Director

Committee Discussion/Public Comment

8. Statter Phase IIIC (Bathrooms) - Update
Presentation by Port Engineer

Committee Discussion/Public Input

9. Legislative Priority List
Presentation by Port Director

Committee Discussion/Public Comment

H. STAFF, COMMITTEE AND MEMBER REPORTS

I. PORT ENGINEER'S REPORT

J. HARBORMASTER'S REPORT

K. PORT DIRECTOR'S REPORT

L. ASSEMBLY LIAISON REPORT

M. BOARD ADMINISTRATIVE MATTERS

Next Regular Board Meeting - September 29th, 2022

Next Operation-Planning Committee Meeting - October 19th, 2022

Next Special Board Meeting (to approve bid award) October 21th, 2022

N. 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.