



DOCKS AND HARBORS BOARD AGENDA

January 26, 2023 at 6:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Webinar ID: 833 3879 0701 Passcode: 831911

A. CALL TO ORDER: (6:00 pm in City Hall Room 224 & via Zoom)

B. ROLL CALL: (James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, 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. APPROVAL OF MINUTES

1. December 29th, 2022 Board Minutes

F. CONSENT AGENDA

- A. Public Request for Consent Agenda Changes
- B. Board Members Request for Consent Agenda Changes
- C. Items for Action

2. FY23/24 Budget

RECOMMENDATION: TO FORWARD THE DOCKS & HARBORS FY23 PROJECTED ACTUAL AND FY24 REVISED BUDGETS FOR ASSEMBLY APPROVAL.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED OR AMENDED.

G. UNFINISHED BUSINESS

3. Appraisal Instruction - Hansen Gress Property

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO REMOVE THE REQUIREMENT FOR EASEMENT ENCUMBERING THE HANSEN-GRESS PROPERTY CONVEYANCE.

4. ByLaw Changes

Presentation by Board Member Grant

Board Questions

Public Comment

Board Discussion/Action

MOTION: TBD

H. ITEMS FOR INFORMATION/DISCUSSION

5. Harbor Rate Study - Next Steps
Presentation by the Port Director
Board Discussion/Public Comment
6. Request for Proposal (RFP) - Juneau Port Master Planning
Presentation by the Port Director
Board Discussion/Public Comment

I. COMMITTEE AND MEMBER REPORTS

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. Auke Bay Neighborhood Association Liaison Report
4. South Douglas/West Juneau Liaison Report
5. Member Reports

J. PORT ENGINEER'S REPORT

K. HARBORMASTER'S REPORT

L. PORT DIRECTOR'S REPORT

M. ASSEMBLY LIAISON REPORT

N. BOARD ADMINISTRATIVE MATTERS

- a. Ops/Planning Committee Meeting - Wednesday February 15th, 2023
- b. Board Meeting - Thursday February 23rd, 2023

O. 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.