



DOCKS AND HARBORS SPECIAL BOARD AGENDA

October 21, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/81793521550> or (253) 215-8782 Webinar ID: 817 9352 1550 Passcode: 198228

- A. CALL TO ORDER:** at 5:00pm in CBJ Room 224 also via zoom
- B. ROLL CALL:** Lacey Derr, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Bob Wostmann, James Becker and Don Etheridge
- 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. NEW BUSINESS**
 - 1. Bid Award: Statter Harbor Phase 3C (DH23-010)
Presentation by Harbormaster
 - Board Questions
 - Public Comment
 - Board Discussion/Action
 - MOTION: TO RECOMMEND THE ASSEMBLY APPROVE BID AWARD DH23-010 FOR STATTER HARBOR PHASE 3C (RESTROOMS & COVERED SHELTER) TO [TBD] FOR [\$XXX.00].**
- F. BOARD ADMINISTRATIVE MATTERS**
- 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.