



DOCKS AND HARBORS SPECIAL BOARD AGENDA

June 05, 2025 at 12:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/88402585924> or (253)215-8782 Meeting ID: 884 0258 5924 Passcode: 935363

A. CALL TO ORDER

B. ROLL CALL: James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matt Leither, Nick Orr, Annette Smith, Shem Sooter 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 DH25-049 (Statter Harbor Office Reroof)
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE A BID AWARD TO DAWSON CONSTRUCTION FOR \$199,300 FOR PROJECT DH25-049, STATTER HARBOR OFFICE RE-ROOF.

F. 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, e-mail: city.clerk@juneau.gov.