



DOCKS AND HARBORS REGULAR BOARD MEETING AGENDA

August 31, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/87921966847> or 1-253-215-8782 Webinar ID: 879 2196 6847 Passcode: 790366

A. CALL TO ORDER (5:00pm in City Hall Room 224 and Via Zoom)

B. ROLL CALL (James Becker, Paul Grant, Debbie Hart, Matthew Leither, Mark Ridgway, Annette Smith, Shem Sooter, Albert Wall 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. July 27th, 2023 Board Minutes

F. CONSENT AGENDA

2. Potentially Available Breakwater – Reuse in Juneau
Presentation by Port Director

RECOMMENDATION: TO DIRECT STAFF TO EXPEND RESOURCES TO EVALUATE CONDITION AND VALUE OF 180 FOOT BREAKWATER POTENTIALLY AVAILABLE TO BE REPURPOSED.

3. Boat Shelter Sale - Board Right-of-First Refusal to Purchase
Presentation by Port Director

RECOMMENDATION: TO WAIVE THE DOCKS & HARBORS BOARD RIGHT-OF-FIRST REFUSAL TO PURCHASE BOAT SHELTER AG-24/AG-25 FOR \$65K

4. Dock Electrification Update & Pursuit of EPA DERA (Diesel Emissions Reduction Act) Grant
Presentation by Port Director

RECOMMENDATION: TO FORWARD DOCK ELECTRIFICATION MEMO UPDATE TO THE ASSEMBLY AND APPLY FOR \$1.5M EPA DERA GRANT.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

G. UNFINISHED BUSINESS

5. Harbor Rate Increase (9%)
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO DIRECT DOCKS & HARBORS STAFF TO COMMENCE THE REQUISITE PUBLIC NOTICE TO INCREASE FEES 9% TO APPLICABLE REGULATIONS AND SET A HEARING DATE OF OCTOBER 4TH.

H. NEW BUSINESS -NONE

I. ITEMS FOR INFORMATION/DISCUSSION - NONE

6. Proposed Changes to Title 85
Presentation by City Manager/Port Director

Board discussion/Public Comment

J. COMMITTEE AND MEMBER REPORTS

1. Operations Committee Member Report
2. Assembly Lands Committee Liaison Report
3. South Douglas/West Juneau Liaison Report
4. Member Reports

K. PORT ENGINEER'S REPORT

L. HARBORMASTER'S REPORT

M. PORT DIRECTOR'S REPORT

N. ASSEMBLY LIAISON REPORT

O. BOARD ADMINISTRATIVE MATTERS

- a. Operations Committee Meeting - Wednesday September 20th, 2023
- b. Board Meeting - Thursday September 28th, 2023

P. 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.