



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

October 23, 2024 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/86913259725> or 1-253-215-8782 Webinar ID: 869 1325 9725 Passcode: 465005

A. CALL TO ORDER: (5:00pm in Port Office Conference Room and via Zoom)

B. ROLL CALL: (James Becker, Tyler Emerson, Don Etheridge, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, and Shem Sooter)

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. September 18th, 2024 Minutes

F. UNFINISHED BUSINESS

2. CY 2025 Board Calendar
Presentation by Port Director
Committee Questions
Public Comment
Committee Discussion/Action

MOTION: TO ADOPT 2025 BOARD CALENDAR AS PROPOSED.

G. NEW BUSINESS

3. Aurora Harbor Boat Shelter AE-25
Presentation by Port Director
Committee Questions
Public Comment
Committee Discussion/Action

MOTION: TO WAIVE THE BOARD'S RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AE-25 ALLOWING MR. PAUL GRANT TO SELL HIS BOAT SHELTER ON THE OPEN MARKET.

H. ITEMS FOR INFORMATION/DISCUSSION

4. Bid Results - Boatyard Trailer
Presentation by Port Director
Committee Discussion/Public Comment
5. Board Retreat Planning
Presentation by Port Director
Committee Discussion/Public Comment

6. New Boat Shelter Construction Process
Presentation by Port Director

Committee Discussion/Public Comment
7. Regulation Changes - Preparation for Special Board Meeting
Presentation by Harbormaster

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, November 13th, 2024.

K. 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.gov.