



DOCKS AND HARBORS REGULAR BOARD (IMMEDIATELY FOLLOWING SPECIAL BOARD) MEETING AGENDA

August 25, 2022 at 5:05 PM

City Hall Room 224/Zoom Webinar

<https://juneau.zoom.us/j/81670889993> or 1(253)215-8782 Webinar ID: 816 7088 999

Passcode: 355068

A. CALL TO ORDER

B. ROLL CALL - James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Lacey Derr & 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. APPROVAL OF JULY 28TH, 2022 MINUTES

1. Approval of July 28th, 2022 Docks & Harbors Regular Board Meeting Minutes

F. CONSENT AGENDA

2.
 - A. Public Requests for Consent Agenda Changes
 - B. Board Member Requests for Consent Agenda Changes
 - C. Items for Action.

Goldbelt, Inc Seadrome Development Plan

RECOMMENDATION: TO DIRECT STAFF TO INITIATE AN APPRAISAL AND ESTABLISH PROCESS TO ADVANCE GOLDBELT'S EFFORTS TO DEVELOP SEADROME PROPERTY.

MOTION: TO APPROVE CONSENT AGENDA AS PRESENTED.

G. UNFINISHED BUSINESS

3. Hansen-Gress Building Challenges

Presentation by Shannon Crossley, NorthWind Architects

Board Questions

Public Testimony

Board Discussion & Action

MOTION: TBD

H. NEW BUSINESS

I. ITEMS FOR INFORMATION/DISCUSSION

4. UAS Property Conveyance

Presentation by Port Director

Board Discussion/Public Comment

5. Open Meetings Act, Motions & By Laws

Presentation by Port Director

Board Discussion/Public Comment

J. STAFF, COMMITTEE AND MEMBER REPORTS

K. PORT ENGINEER'S REPORT

6. Project Update & Questions

L. HARBORMASTER'S REPORT

M. PORT DIRECTOR'S REPORT

N. ASSEMBLY LIAISON REPORT

O. BOARD ADMINISTRATIVE MATTERS

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.