



# DOCKS AND HARBORS BOARD MEETING AGENDA

August 29, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

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<https://juneau.zoom.us/j/83755356539> or (253)215-8782 Webinar ID: 837 5535 6539 Passcode: 433284

- A. CALL TO ORDER:** (5:00pm in Port Director's Conference Room & via Zoom)
- B. ROLL CALL:** (James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, Shem Sooter, 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 25th, 2024 Board Minutes
- F. PUBLIC HEARING**
  - 2. DOCKAGE CHARGE WAIVER FOR US COAST GUARD CUTTER  
Presentation by Port Director  
  
Board Questions  
  
Public Comment  
  
Board Discussion/Action  
  
**MOTION: TO WAIVE USCG CUTTER DOCKAGE CHARGES DURING ANTICIPATED OCTOBER 2024 VISIT.**
- G. UNFINISHED BUSINESS**
  - 3. Taku Harbor Repair Options  
Presentation by Port Engineer  
  
Board Questions  
  
Public Comment  
  
Board Discussion/Action  
  
**MOTION: TO SELECT OPTION 1 (ELEVATED ALUMINUM GANGWAY) AS THE PREFERRED ENGINEERING DESIGN SOLUTION TO MAKE REPAIRS TO THE TAKU HARBOR APPROACH DOCK.**
- H. NEW BUSINESS**
  - 4. Aurora Harbor Boat Shelter AF-21 For Sale  
Presentation by Port Director  
  
Board Questions  
  
Public Comment  
  
Board Discussion/Action

**MOTION: TO WAIVE THE DOCKS & HARBORS BOARD RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-21 ALLOWING MR. HENRY PUSICH TO PROCEED WITH A SALE OF SAID BOAT SHELTER.**

**I. ITEMS FOR INFORMATION/DISCUSSION**

5. Regulations Change - Update  
Presentation by Harbormaster  
  
Board Discussion/Public Comment
6. Use of Little Rock Dump by Juneau Eagles (Paraglider Club)  
Presentation by Port Director  
  
Board Discussion/Public Comment
7. FY25 Board Goals/Potential Retreat  
Presentation by Port Director/Board Chair  
  
Board Discussion/Public Comment

**J. COMMITTEE AND MEMBER REPORTS**

1. Operations Committee Meeting 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. Ops/Planning Committee Meeting - Wednesday September 18th, 2024
- b. Board Meeting - Thursday September 26th, 2024

**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.gov](mailto:city.clerk@juneau.gov).