



# DOCKS AND HARBORS REGULAR BOARD MEETING AGENDA

July 27, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/84896706707> or 1-253-215-8782 Webinar ID: 848 9670 6707 Passcode: 384292

- 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. BOARD ELECTION**
  - 1. Election of Docks & Harbor Board Chair, Vice-Chair and other such officers as the Board shall deem necessary.
- E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)
- F. APPROVAL OF MINUTES**
  - 2. June 29th, 2023 Board Minutes
- G. SPECIAL ORDER OF BUSINESS**
- H. CONSENT AGENDA**
  - A. Public Requests for Consent Agenda Changes
  - B. Board Members Requests for Consent Agenda Changes
  - C. Items for Action
  - 3. Boat Shelter Sale (AE-21) - 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 AE-21.  
  
MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED
- I. UNFINISHED BUSINESS**
  - 4. Downtown Safety Rail - Correspondence  
Presentation by Port Director  
  
Board Questions  
Public Comment  
Board Discussion/Action  
  
MOTION: TBD
  - 5. Potential Launch Ramp Survey - Derby Weekend  
Presentation by Harbormaster  
  
Board Questions

Public Comment  
Board Discussion/Action

**Motion: TO EXECUTE AN ON-LINE LAUNCH RAMP SURVEY DURING SALMON DERBY WEEKEND AND PROVIDE TWO FREE CY24 LAUNCH RAMP PERMITS TO RANDOMLY SELECTED SURVEY SUBMITTERS.**

**J. NEW BUSINESS**

6. Board Resolution in Support of ADOT Harbor Facility Grant Application  
Presentation by Port Director

Board Questions  
Public Comment  
Board Discussion & Action

**MOTION: TO APPROVE RESOLUTION IN SUPPORT OF AURORA HARBOR IMPROVEMENT PHASE IV GRANT APPLICATION**

7. Boat Shelter (AG28) Sale - Board Right-of-First Refusal to Purchase  
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 AG-28.**

**K. 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

**L. PORT ENGINEER'S REPORT**

**M. HARBORMASTER'S REPORT**

**N. PORT DIRECTOR'S REPORT**

**O. ASSEMBLY LIAISON REPORT**

**P. BOARD ADMINISTRATIVE MATTERS**

- a. Operations Committee Meeting - Wednesday August 23rd, 2023
- b. Board Meeting - Thursday August 31st, 2023

**Q. 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](mailto:city.clerk@juneau.org).