



# DOCKS AND HARBORS OPERATIONS/PLANNING COMMITTEE AGENDA

November 09, 2022 at 5:15 PM

City Hall Conf. Room 224/Zoom Webinar

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<https://juneau.zoom.us> or 1-253-215-8782 Meeting ID: 876 3501 1312 Passcode: 939323

- A. CALL TO ORDER:** (Immediately following the Special Board Meeting in CBJ Room 224 and via Zoom)
- B. ROLL CALL:** (James Becker, Lacey Derr, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annette Smith, and Mark Ridgway)
- 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. October 19th, 2022 Meeting Minutes
- F. CONSENT AGENDA - None**
- G. UNFINISHED BUSINESS**
  - 2. Legislative Priority List
    - Presentation by the Port Director
    - Committee Questions
    - Public Comment
    - Committee Discussion/Action
    - MOTION: TO RECOMMEND THE BOARD APPROVE THE PRIORITY LIST AS PRESENTED.**
- H. NEW BUSINESS**
  - 3. Assembly Authority for Negotiated Land Sale
    - Presentation by the Port Director
    - Committee Questions
    - Public Comment
    - Committee Discussion/Action
    - MOTION: TO RECOMMEND THE ASSEMBLY AUTHORIZE DIRECT NEGOTIATIONS WITH GOLDBELT IN ACCORDANCE WITH 53.09.260 FOR A POTENTIAL LAND EXCHANGE AT THE SEADROME PROPERTY.**
- I. ITEMS FOR INFORMATION/DISCUSSION**
  - 4. Auke Bay Speed Restrictions Request update
    - Presentation by the Harbormaster
    - Committee Discussion/Public Comment

**5. Board Retreat**

Presentation by Board Vice-Chair Derr

Committee Discussion/Public Comment

**6. National Register of Historic Places - Aurora/Harris(not eligible)**

Presentation by the Port Director

Committee Discussion/Public Comment

**7. CBJ Budget Process Calendar**

Presentation by the Port Director

Committee Discussion/Public Comment

**8. Waterfront Project Manager Coordination needs with Private and Federal Partners.**

Presentation by the Operations/Planning Chair and Port Director

Committee Discussion/Public Comment

**J. STAFF AND MEMBER REPORTS**

**K. HARBORMASTER'S REPORT**

**L. BOARD ADMINISTRATIVE MATTERS:**

The next Operations/Planning meeting is Wednesday December 21st, 2022 @ 5:00pm

**M. 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).