



# DOCKS AND HARBORS OPERATIONS MEETING

## AGENDA

August 23, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/84851049882> or 1-253-215-8782 Webinar ID: 848 5104 9882 Passcode 422168

**A. CALL TO ORDER (5:00pm in CBJ Room 224 and via Zoom)**

**B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter, Albert Wall and Mark Ridgway)**

**C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**

MOTION: TO APPROVE THE AGEND 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**

July 19th, 2023

1. July 19th, 2023 Minutes

**F. UNFINISHED BUSINESS**

2. Harbor Rate Increase (9%)  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE FULL BOARD DIRECT DOCKS & HARBORS STAFF TO COMMENCE REQUISITE PUBLIC NOTICE TO INCREASE FEES 9% TO APPLICABLE REGULATIONS.

3. Potentially Available Breakwater – Reuse in Juneau  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO EXPEND RESOURCES TO EVALUATE CONDITION AND VALUE OF 180 FOOT BREAKWATER POTENTIALLY AVAILABLE TO BE REPURPOSED.

**G. NEW BUSINESS**

4. Boat Shelter Sale - Board Right-of-First Refusal to Purchase  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO WAIVE THE DOCKS & HARBORS BOARD RIGHT-OF-FIRST REFUSAL TO PURCHASE BOAT SHELTER AG-24/25 FOR \$65K

5. Dock Electrification Update & Pursuit of [EPA DERA \(Diesel Emissions Reduction Act\) Grant](#)  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO FORWARD DOCK ELECTRIFICATION MEMO UPDATE TO THE ASSEMBLY AND APPLY FOR \$1.5M EPA DERA GRANT.

#### **H. ITEMS FOR INFORMATION/DISCUSSION**

6. Open Meeting Act - Primer  
Presentation by CBJ Law

Committee Discussion/Public Comment

7. Aurora Phase IV – ADOT Harbor Facilities Grant Submission  
Presentation by Port Engineer

Committee Discussion/Public Comment

8. Downtown Safety Rail - Update  
Presentation by Port Director

Committee Discussion/Public Comment

#### **I. STAFF, COMMITTEE AND MEMBER REPORTS**

#### **J. COMMITTEE ADMINISTRATIVE MATTERS**

Next Operations Committee Meeting - Wednesday, September 20th, 2023

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