



# DOCKS AND HARBORS OPERATIONS MEETING

## AGENDA

September 20, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

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<https://juneau.zoom.us/j/81499294941> or 1-253-215-8782 Webinar ID: 814 9929 4941 Passcode: 268824

**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 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. August 23rd, 2023 Minutes

**F. UNFINISHED BUSINESS**

2. City Manager Proposed Changes to Title 85  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

**G. NEW BUSINESS**

3. 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-26 FOR \$40K.

**H. ITEMS FOR INFORMATION/DISCUSSION**

4. Launch Ramp Survey - Result  
Presentation by Harbormaster

Committee Discussion/Public Comment

5. Proposed Harbor Rate 9% Increase  
Presentation by Port Director

Committee Discussion/Public Comment

6. November Operations-Planning Committee Meeting - Proposed Date Change  
Presentation by Port Director

Committee Discussion/Public Comment

**I. STAFF AND MEMBER REPORTS**

**J. COMMITTEE ADMINISTRATIVE MATTERS**

Next Operations Committee Meeting - Wednesday October 18th, 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).