



# **SPECIAL ASSEMBLY JOINT MTG. 2023-28 WITH DOCKS & HARBORS BOARD AGENDA**

**December 18, 2023 at 6:00 PM**

**Assembly Chambers/Zoom Webinar**

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<https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID: 954 2454 4691

Immediately followed by Committee of the Whole Worksession

**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

We would like to acknowledge that the City & Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

**C. ROLL CALL**

**D. AGENDA TOPICS**

1. **Joint Meeting with the Docks & Harbors Board Introductions**
2. **Roles and responsibilities of the Tourism Manager and the Docks and Harbors Board**
3. **Assembly/Board Communications**
4. **Project Updates from Port Director**
5. **Docks & Harbors Annual Report to Assembly 2023**

**E. PUBLIC PARTICIPATION**

**F. SUPPLEMENTAL MATERIALS**

**G. 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).