



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

April 16, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/86568074784> or (253)215-8782 Meeting ID: 865 6807 4784 Passcode 854167

A. CALL TO ORDER

B. ROLL CALL: James Becker, Tyler Emerson, Clayton Hamilton, Don Etheridge, Debbie Hart, Matt Leither, Nick Orr, Annette Smith and Shem Sooter.

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (not to exceed five minutes per person, or twenty minutes total time)

E. APPROVAL OF MINUTES

1. March 19, 2025

F. UNFINISHED BUSINESS

G. NEW BUSINESS

2. DIPAC Request to Relinquish Leased Tideland Property
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT DIPAC REQUEST TO RELINQUISH LEASED TIDELAND PROPERTY ATS 1356 TRACK B.

H. ITEMS FOR INFORMATION/DISCUSSION

3. Aurora Harbor Office - Planning/Space Needs
Presentation by Port Engineer

Committee Discussion/Public Comment

4. Little Rock Dump - Secure Storage Concept
Presentation by Port Engineer

Committee Discussion/Public Comment

5. Aurora Harbor Drive Down Float - Request for Proposal (RFP)
Presentation by Port Engineer

Committee Discussion/Public Comment

6. FY26 Marine Passenger Fee (MPF) Proposal to Assembly
Presentation by Port Director

Committee Discussion/Public Comment

7. Cruise Ship Dockage Fee - Regulation Change
Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. BOARD ADMINISTRATIVE MATTERS

- a. Next regular Board meeting April 24th
- b. Next Operations-Planning Committee meeting May 21st

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.gov.