



DOCKS AND HARBORS BOARD MEETING AGENDA

April 24, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/82488379728> or (253)215-8782 Meeting ID: 824 8837 9728 Passcode 544173

A. CALL TO ORDER

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

C. HARBORMASTER 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 27, 2025

F. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes
- B. Board Member Requests for Consent Agenda Changes
- C. Items for Action

2. DIPAC Request to Relinquish Leased Tideland Property
Presentation by Harbormaster

RECOMMENDATION: TO ACCEPT DIPAC REQUEST TO RELINQUISH LEASED TIDELAND PROPERTY AT 1356 TRACK B.

MOTION: TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

G. PUBLIC HEARING

3. Notice of Proposed Changes to Regulations - Amendment of Title 05, Chapter 15 (Fees & Charges)
Presentation by Harbormaster

Board Questions

Public Comment

Board Discussion & Action

MOTION: TO ACCEPT PROPOSED CHANGES TO REGULATIONS AMENDING 05 CBJAC 15.030 (DOCKAGE CHARGES), 05 CBJAC 15.040 (REPEALING PORT MAINTENANCE FEE) AND 05 CBJAC 15.060 (VESSEL LIGHTERING FEE).

H. NEW BUSINESS

4. Appropriating \$400,000 for the Statter Harbor Roof Repairs Capital Improvement Project
Presentation by the Port Engineer

MOTION: TO APPROVE THE APPROPRIATION OF \$400,000 TO THE STATTER HARBOR ROOF REPAIRS CAPITAL IMPROVEMENT PROJECT

I. ITEMS FOR INFORMATION/DISCUSSION

5. Aurora Harbor Phase IV - Schedule
Presentation by Port Engineer

Board Discussion/Public Comment
6. Upcoming Board Vacancies & Recruitment Plans
Presentation by Harbormaster

Board Discussion/Public Comment

J. STAFF, COMMITTEE AND MEMBER REPORTS

1. West Juneau-South Douglas Area Plan - Liaison
2. Lands, Housing, Economic Development Committee - Liaison

K. PORT ENGINEER'S REPORT

L. HARBORMASTER'S REPORT

M. ASSEMBLY LIAISON REPORT

N. BOARD ADMINISTRATIVE MATTERS

1. Special Docks and Harbors Board Meeting- May 8, 2025
2. Next Operations-Planning Committee Meeting - May 21, 2025
3. Next Board Meeting - May 29, 2025

O. 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.