



DOCKS AND HARBORS REGULAR BOARD MEETING AGENDA

October 26, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/83844125793> or 1-253-215-8782 Webinar ID: 838 4412 5793 Passcode: 803071

- A. CALL TO ORDER (5:00pm in CBJ Room 224 & Via Zoom)**
- B. ROLL CALL (James Becker, Paul Grant, Debbie Hart, Matthew Leither, Mark Ridgway, Annette Smith, Shem Sooter, Albert Wall and Don Etheridge)**
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
MOTION: TO APPROVE THE AGENDA AND 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. September 28th, 2023 Board Minutes
 - 2. October 4th, 2023 Special Board Minutes
- F. CONSENT AGENDA**
 - a. Public Requests for Consent Agenda Changes
 - b. Board Members Requests for Consent Agenda Changes
 - c. Items for Action
 - 3. Calendar Year 2024 Board Schedule
 - Presentation by Port Director
 - Recommendation: To approved the proposed 2024 Calendar.
 - 4. Resolution 3045 in Suport of full funding ADOT Harbor Facility Grant
 - Presentation by Port Director
 - Recommendation: To adopt Resolution 3045.
 - 5. Resolution 3046 in support of increasing maximum ADOT Harbor Facility Grant from \$5M to \$7.5M
 - Presentation by Port Director
 - Recommendation: To adopt Resolution 3046.
- MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.**
- G. UNFINISHED BUSINESS**
 - 6. Public/Private Partnership (P3) with Marine Exchange of Alaska
 - Presentation by Port Director
 - Board Questions
 - Public Comment
 - Board Discussion/Action

MOTION: TO DIRECT STAFF TO EXECUTE MEMORANDUM OF AGREEMENT (MOA) PURSUANT TO CONSTRUCTING A JOINT FACILITY NEAR AURORA HARBOR .

7. Title 85 Proposed Changes
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO DIRECT STAFF TO DRAFT CORRESPONDENCE TO ASSEMBLY AND CITY MANAGER CONSISTENT WITH BOARD DISCUSSION.

8. Downtown Safety Railing Funds Transfer Request
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO COMMENCE PROCESS TO CREATE CAPITAL IMPROVEMENT PROJECT (CIP) AND TRANSFER \$500K FROM THE DOCKS ENTERPRISE FUND BALANCE.

H. ITEMS FOR INFORMATION/DISCUSSION

9. Board Input to CBJ Legislative Priority List
Presentation by Port Director

Board Discussion/Public Comment

I. COMMITTEE AND MEMBER REPORTS

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. South Douglas/West Juneau Liaison Report
4. Member Reports

J. PORT ENGINEER'S REPORT

K. HARBORMASTER'S REPORT

L. PORT DIRECTOR'S REPORT

M. ASSEMBLY LIAISON REPORT

N. BOARD ADMINISTRATIVE MATTERS

- a. Operations Committee Meeting - Wednesday November 15th, 2023
- b. Board Meeting - Thursday November 30th, 2023

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.org.