



# DOCKS AND HARBORS BOARD MEETING AGENDA

May 30, 2024 at 5:00 PM

Port Director's Conf. Room /Zoom Webinar

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<https://juneau.zoom.us/j/83856903848> or 1-253-215-8782 Webinar ID: 838 5690 3848 Passcode: 781870

**A. CALL TO ORDER (5:00pm in the Port Director's Conference Room & via Zoom)**

**B. ROLL CALL: (James Becker, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter, and Don Etheridge)**

**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. April 25th, 2024 Board Minutes

**F. NEW BUSINESS**

2. Trucano Family LLC ATS 750 New Lease

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/ Action

MOTION: TO APPROVE THE NEW LEASE FOR TRUCANO FAMILY LLC FOR ATS 750 AND FORWARD TO THE ASSEMBLY FOR FINAL APPROVAL.

3. Trucano Family LLC ATS 842 New Lease

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/ Action

MOTION: TO APPROVE THE NEW LEASE FOR TRUCANO FAMILY LLC FOR ATS 842 AND FORWARD TO THE ASSEMBLY FOR FINAL APPROVAL.

4. Resolution in Support of Statter Harbor Break Water.

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/ Action

MOTION: TO APPROVE THE RESOLUTION IN SUPPORT OF THE US ARMY CORPS OF ENGINEERS AUKE BAY FEASIBILITY STUDY.

**G. ITEMS FOR INFORMATION/DISCUSSION**

5. Grant Strategy & Grant Updates  
Presentation by the Port Director  
Board Discussion/Public Comment
6. Seadrome Bank- Beach Access  
Presentation by the Port Director  
Board Discussion/ Public Comment
7. Douglas Boat Fire  
Presentation by the Harbormaster  
Board Discussion/ Public Comment

**H. 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

**I. PORT ENGINEER'S REPORT**

**J. HARBORMASTER'S REPORT**

**K. PORT DIRECTOR'S REPORT**

**L. ASSEMBLY LIAISON REPORT**

**M. BOARD ADMINISTRATIVE MATTERS**

- a. Ops/Planning Committee Meeting - Wednesday June 19th, 2024
- b. Board Meeting - Thursday June 27th, 2024

**N. 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).