



# DOCKS AND HARBORS OPERATIONS MEETING - CANCELLED/LACK OF QUORUM AGENDA

July 17, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/89342254531> or (253)215-8782 Webinar ID: 893 4225 4531 Passcode: 928863

- A. CALL TO ORDER: (5:00pm in CBJ Room 224 and via Zoom)**
- B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter).**
- 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 17th, 2024 Minutes
- F. UNFINISHED BUSINESS**
  - 2. Potential Re-designation of Aurora G Float Boat Shelter to Finger Moorage  
Presentation by Harbormaster  
  
Committee Questions  
  
Public Comment  
  
Committee Discussion/Action  
  
**MOTION: TBD**
- G. NEW BUSINESS**
  - 3. ADOT Harbor Facility Grant Resolution – PIDP Match Request  
Presentation by Port Director  
  
Committee Questions  
  
Public Comment  
  
Committee Discussion/Action  
  
**MOTION: TO RECOMMEND THE BOARD APPROVE RESOLUTION 2024-1 SUPPORTING \$1,394,250 FROM THE FY26 ADOT HARBOR FACILITY GRANT PROGRAM AS NON-FEDERAL MATCH FOR THE AURORA HARBOR DRIVE DOWN FLOAT PIDP GRANT APPLICATION.**
  - 4. ADOT Harbor Facility Grant Resolution – Statter Harbor Zinc Anode Installation  
Presentation by Port Director  
  
Committee Questions  
  
Public Comment  
  
Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD APPROVE RESOLUTION 2024-2 SUPPORTING \$500,000 FROM THE FY26 ADOT HARBOR FACILITY GRANT PROGRAM FOR ZINC ANODE INSTALLATION AT STATTER HARBOR.**

**H. ITEMS FOR INFORMATION/DISCUSSION**

5. Annual Board Meeting – July 25th, 2024  
Presentation by Port Director

Committee Discussion/Public Comment

6. Harris Harbor Vessel Sinking  
Presentation by Harbormaster

Committee Discussion/Public Comment

**I. STAFF AND MEMBER REPORTS**

**J. COMMITTEE ADMINISTRATIVE MATTERS**

Next Operations/Planning Committee Meeting - Wednesday, August 21st, 2024.

**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](mailto:city.clerk@juneau.gov).