



# DOCKS AND HARBORS SPECIAL BOARD MEETING

## AGENDA

May 08, 2025 at 5:00 PM

Port Directors OfficeZoom Webinar

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<https://juneau.zoom.us/j/89903881081> or (253)215-8782 Meeting ID: 899 0388 1081  
Passcode: 541838

**A. CALL TO ORDER**

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

**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. NEW BUSINESS**

1. Statter Harbor Improvements Phase III(D) - Upland Improvements Bid Award  
Presentation by Port Director  
  
Board Questions  
  
Public Comment  
  
Board Discussion/Action

**MOTION: TO RECOMMEND AWARD OF STATTER HARBOR IMPROVEMENT PROJECT IIID (CONTRACT DH25-023) TO DAWSON CONSTRUCTION FOR \$2,517,287.**

**F. BOARD ADMINISTRATIVE MATTERS**

1. Next Operations-Planning Committee Meeting May 21, 2025.
2. Next regular Board Meeting May 29, 2025.

**G. 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, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).