



# DOCKS AND HARBORS OPERATIONS MEETING

## AGENDA

January 17, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/85654411444> or 1-253-215-8782 Webinar ID: 856 5441 1444 Passcode: 516750

**A. CALL TO ORDER**

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

**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. December 20th, 2023 Minutes

**F. UNFINISHED BUSINESS**

2. FY25/FY26 Docks & Harbors Budget  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD ACCEPT THE FY25 AND FY26 BUDGETS AS PRESENTED.**

**G. ITEMS FOR INFORMATION/DISCUSSION**

3. Marine Park Renovation - Update  
Presentation by Jason Hoffbauer (CBJ Project Manager) & Ed Leonetti (Coffman Engineers Project Manager)

Committee Discussion/Public Comment

4. CY23 Urban Alaska CPI (Consumer Price Index) - 1.5%  
Presentation by Port Director

Committee Discussion/Public Comment

**H. STAFF, COMMITTEE AND MEMBER REPORTS**

**I. COMMITTEE ADMINISTRATIVE MATTERS**

Next Operations Committee Meeting - February 21st, 2024

**J. 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).