



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

February 21, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/81071652796> or (253)215-8782 Webinar ID: 810 7165 2796 Passcode: 902157

- 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, and 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. January 17th, 2024 Operations Meeting Minutes

- F. **UNFINISHED BUSINESS**

- 2. Vessel Disposal Surcharge - Options
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

- 3. CY2023 Consumer Price Index (CPI) Adjustment
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT THE 1.5% INCREASE FOR CALENDAR YEAR 2023 CPI ADJUSTMENT - URBAN ALASKA AND ADJUST ALL APPLICABLE DOCKS & HARBORS FEES.

- 4. Memorandum of Understanding (MOA) with AELP to complete Dock Electrification Design Efforts
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVED PROPOSED MOA WITH AELP TO COMPLETE ENGINEERING DESIGN EFFORTS FOR DOCK ELECTRIFICATION.

G. NEW BUSINESS

H. ITEMS FOR INFORMATION/DISCUSSION

5. Port Engineer Update
Presentation by Port Engineer

Committee Discussion/Public Comment
6. Marine Passenger Fees (MPF) Update
Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, March 20th, 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.