



# DOCKS AND HARBORS OPERATIONS MEETING AGENDA

September 18, 2024 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/83517434739> or (253)215-8782 Webinar ID: 835 1743 4739 Passcode: 131347

**A. CALL TO ORDER: (5:00pm in Port Office Conference Room and via Zoom)**

**B. ROLL CALL:** (James Becker, Tyler Emerson, Don Etheridge, Clayton Hamilton, Debbie Hart, Matthew Leither, Annette Smith and 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. August 21st, 2024 Minutes

**F. UNFINISHED BUSINESS**

2. Proposed Regulations Changes  
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: THAT THE BOARD APPROVE PROPOSED REGULATION CHANGES AND TO SCHEDULE PUBLIC NOTICE AHEAD OF A PUBLIC HEARING.**

3. Seadrome Building Development Property Request  
Presentation by Goldbelt, Inc

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TBD**

**G. NEW BUSINESS**

4. Direct Lease Negotiation with Franklin Dock Enterprises  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: THAT THE BOARD RECOMMEND THE ASSEMBLY ALLOW DIRECT NEGOTIATIONS WITH FRANKLIN DOCK ENTERPRISES FOR A LEASE FOR THE NATIONAL GUARD DOCK.**

5. Direct Lease Negotiation with Goldbelt, Inc  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: THAT THE BOARD RECOMMEND THE ASSEMBLY ALLOW DIRECT NEGOTIATIONS WITH GOLDBELT TO EXECUTE A LEASE OR PURCHASE & SALES AGREEMENT FOR PROPERTY ASSOCIATED WITH SEADROME BUILDING AND DOCK.**

#### **H. ITEMS FOR INFORMATION/DISCUSSION**

6. Aurora Harbor Phase IV - New Layout  
Presentation by Port Engineer  
  
Committee Discussion/Public Comment
7. Potential Statter Harbor Business Opportunity  
Presentation by Port Director  
  
Committee Discussion/Public Comment
8. Legislative Priority List  
Presentation by Port Director  
  
Committee Discussion/Public Comment
9. Planning for Docks & Harbor Board Retreat  
Presentation by Port Director  
  
Committee Discussion/Public Comment

#### **I. STAFF, COMMITTEE AND MEMBER REPORTS**

#### **J. COMMITTEE ADMINISTRATIVE MATTERS**

Next Operations/Planning Committee Meeting - Wednesday, October 23rd, 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).