



# DOCKS AND HARBORS OPERATIONS & PLANNING COMMITTEE AGENDA

December 20, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

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<https://juneau.zoom.us/j/84645214414> or (253) 215-8782 Webinar ID: 846 4521 4414 Passcode: 691984

**A. CALL TO ORDER**

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

**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. APPROVAL OF MINUTES**

1. November 15th, 2023

**F. UNFINISHED BUSINESS**

2. Capital Improvement Project (CIP) Prioritization  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE CIP LIST AS DISCUSSED.

**G. NEW BUSINESS**

3. FY25 Marine Passenger Fee (MPF) Priority Request  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE FY25 MARINE PASSENGER FEE PRIORITY REQUEST AS PRESENTED.

**H. ITEMS FOR INFORMATION/DISCUSSION**

4. Gateway Park Improvements – Norway Point  
Presentation by Board Member Hart/Port Director

Committee Discussion/Public Comment

5. Former Ketchikan Breakwater – PND Report  
Presentation by Port Engineer

Committee Discussion/Public Comment

6. Douglas Harbor Parking Lot – Lighting Plan  
Presentation by Port Engineer

Committee Discussion/Public Comment

7. Vessel Disposal Surcharge (VDS) - Update  
Presentation by Harbormaster

Committee Discussion/Public Comment

8. FY25/FY26 Budget - Update  
Presentation by Port Director/Administrative Officer

Committee Discussion/Public Comment

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

**J. BOARD ADMINISTRATIVE MATTERS**

Next Operations-Planning Committee Meeting January 17th, 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).