



DOCKS AND HARBORS BOARD AGENDA

January 25, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/82349608192> or 1-253-215-8782 Webinar ID: 823 4960 8192 Passcode: 671962

A. CALL TO ORDER

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

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)

1. Special Order of Business
 - a. Katie Kachel & Dave Jansen (Consultants with Blank-Rome)
 - b. Employee of the Quarter Recognition

E. APPROVAL OF MINUTES

2. December 28th, 2023 Board Minutes

F. UNFINISHED BUSINESS

3. FY24 Amended and FY25/FY26 Proposed Docks & Harbors Budgets
Presentation by Port Director

Committee Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE BOARD ACCEPT THE FY24 AMENDED BUDGET, FY25 AND FY26 PROPOSED BUDGETS AS PRESENTED, WHICH INCLUDES A DEPUTY PORT MANAGER AND A SECOND EVENING SECURITY HARBOR OFFICER.

G. ITEMS FOR INFORMATION/DISCUSSION

4. Harbor Snow Removal Response
Presentation by Harbormaster
Board Discussion/Public Comment
5. Cruise Ship Dock Electrification - Next Steps
Presentation by Port Director
Board Discussion/Public Comment

H. STAFF, COMMITTEE AND MEMBER REPORTS

Operations-Planning Committee Meeting Report
Assembly Lands Committee Liaison Report

South Douglas/West Juneau Liaison Report

Member Reports

I. PORT ENGINEER'S REPORT

J. HARBORMASTER'S REPORT

K. PORT DIRECTOR'S REPORT

L. ASSEMBLY LIAISON REPORT

M. BOARD ADMINISTRATIVE MATTERS

Next Operations Committee Meeting - Wednesday February 21st, 2024

Next Regular Board Meeting - Thursday February 29th, 2024

N. 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.