



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

February 19, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/84338878939> or (253)215-8782 Meeting ID: 843 3887 8939 Passcode 429320

A. CALL TO ORDER

B. ROLL CALL: James Becker, Don Etheridge, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith & Shem Sooter

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. January 22nd, 2025

F. NEW BUSINESS

2. Potential Commercial Tour out of Aurora Harbor
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO CONCUR [OR NOT CONCUR] WITH THE PORT DIRECTOR'S POSITION THAT MULTIPLE DAILY EXCURSION TOURS IS INCONSISTENT WITH VISION FOR OUR DOWNTOWN HARBOR FACILITIES.

3. New Golbelt Tram Lease
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO COMMENCE A PROCESS TO INITIATE A NEW 35 YEAR LEASE FOR THE GOLDBELT TRAM LEASE.

4. Administrative Financial Transfers
Presentation by Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE TRANSFERING FUNDS TO APPROPRIATE CAPITAL IMPROVEMENT PROJECTS (CIP): AURORA HARBOR IMPROVEMENT, STATTER HARBOR WAVE ATTENUATOR AND TAKU HARBOR IMPROVEMENT AS PRESENTED.

G. ITEMS FOR INFORMATION/DISCUSSION

5. Review of Aurora Harbor Office - Renderings
Presentation by Port Director
Committee Discussion/Public Comment

H. STAFF, COMMITTEE AND MEMBER REPORTS

I. BOARD ADMINISTRATIVE MATTERS

- a. Next regular Board meeting February 27th, 2025
- b. Next Operations-Planning meeting March 19th, 2025

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.