



# DOCKS AND HARBORS BOARD AGENDA

June 29, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

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<https://juneau.zoom.us/j/89311642798> or 1-253-215-8782 Meeting ID: 893 1164 2798 Passcode: 189341

- A. CALL TO ORDER (5:00pm in CBJ Room 224 & Via Zoom)**
- B. ROLL CALL (James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, and 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)**
- E. APPROVAL OF MINUTES**
  - 1. Approval of May 25th, 2023 Board Minutes
- F. NEW BUSINESS**
  - 2. Transfer of \$1.5M from Statter CIP to Aurora Harbor CIP
    - Presentation by Port Engineer
    - Board Questions
    - Public Comment
    - Board Discussion & Action
  - MOTION: TO TRANSFER \$1,500,000 FROM CIP H51-125 AURORA HARBOR IMPROVEMENTS TO CIP H51-108 STATTER HARBOR IMPROVEMENTS PHASE III**
- G. ITEMS FOR INFORMATION/DISCUSSION**
  - 3. DIPAC Property Line – Nonconformance
    - Presentation by Port Engineer
    - Board Discussion/Public Comment
  - 4. Downtown Safety Rail - Correspondence
    - Presentation by the Harbormaster
    - Board Discussion/Public Comment
  - 5. Annual July Board Meeting - Preparation
    - Presentation by the Board Chair/Harbormaster
    - Board Discussion/Public Comment
- H. COMMITTEE AND MEMBER REPORTS**
  - 1. Operations Committee Meeting Report

2. Assembly Lands Committee Liaison Report
3. South Douglas/West Juneau Liaison Report
4. Member Reports

**I. PORT ENGINEER'S REPORT**

**J. HARBORMASTER'S REPORT**

**K. ASSEMBLY LIAISON REPORT**

**L. BOARD ADMINISTRATIVE MATTERS**

- a. Operations Committee Meeting - Wednesday July 19th, 2023
- b. Board Meeting - Thursday July 27th, 2023

**M. 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.org](mailto:city.clerk@juneau.org).