



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

December 11, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/88039698018> or (253)215-8782 Webinar ID: 880 3969 8018 Passcode: 723802

- A. CALL TO ORDER: (5:00pm in Port Director's Conference Room and via Zoom)**
- B. ROLL CALL: (James Becker, Don Etheridge, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, 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. November 13th, 2024 Minutes
- F. UNFINISHED BUSINESS**
 - 2. FY26 Capital Improvement Projects (CIP) List
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE CAPITAL IMPROVEMENT PROJECTS LIST AS PRESENTED.
- G. NEW BUSINESS**
 - 3. FY26 Marine Passenger Fee (MPF) Request List
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE FY26 MARINE PASSENGER FEE REQUEST LIST AS PRESENTED.
- H. ITEMS FOR INFORMATION/DISCUSSION**
 - 4. Maritime Administration (MARAD) - PIDP Grant for Aurora Drive Down Float
Presentation by Port Director

Committee Discussion/Public Comment
 - 5. Additional Charges for Cruise Ships without Electronic ID Verification
Presentation by Port Director

Committee Discussion/Public Comment

6. Statter Harbor Phase IIID - 65% Review
Presentation by Port Engineer
Committee Discussion/Public Comment
7. Historical Review of Douglas Harbor Projects
Presentation by Port Engineer
Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, January 22nd, 2025

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.