



DOCKS AND HARBORS BOARD MEETING AGENDA

October 31, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/82179643133> or (253)215-8782 Webinar ID: 821 7964 3133 Passcode: 478577

- A. CALL TO ORDER: (Immediately following 5 pm Special Board Meeting in Port Office Conference Room & via Zoom)**
- B. ROLL CALL: (James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, Shem Sooter, 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. September 26th, 2024 Board Meeting Minutes
 - 2. October 15th, 2024 Special Board Minutes
- F. CONSENT AGENDA**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items of Action
 - 3. CY 2025 Board Calendar
Presentation by Port Director
RECOMMENDATION: TO ADOPT 2025 BOARD CALENDAR AS PROPOSED.
 - 4. Aurora Harbor Boat Shelter AE-25
Presentation by Port Director
RECOMMENDATION: TO WAIVE THE BOARD'S RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AE-25 ALLOWING MR. PAUL GRANT TO SELL HIS BOAT SHELTER ON THE OPEN MARKET.
MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
- G. NEW BUSINESS**
 - 5. Aurora Harbor Boat Shelter AF-26
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

RECOMMENDATION: TO WAIVE THE BOARD'S RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-26 ALLOWING MS. DAWN HARRIS TO SELL HER BOAT SHELTER ON THE OPEN MARKET.

H. ITEMS FOR INFORMATION/DISCUSSION

6. Board Retreat Planning
Presentation by Port Director
Board Discussion/Public Comment
7. New Boat Shelter Construction Process
Presentation by Port Director
Board Discussion/Public Comment

I. 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

J. PORT DIRECTOR'S REPORT

K. ASSEMBLY LIAISON REPORT

L. BOARD ADMINISTRATIVE MATTERS

- a. Board Retreat - Tuesday, November 12th, 2024
- b. Board Retreat & Ops/Planning Committee Meeting - Wednesday November 13th, 2024
- c. Board Meeting - Thursday November 21st, 2024

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.gov.