



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

April 17, 2024 at 5:00 PM

Port Directors Conference Room/Zoom Meeting

<https://juneau.zoom.us/j/81484929992> or (253)215-8782 Webinar ID: 814 8492 9992 Passcode: 708114

- A. CALL TO ORDER: (5:00pm in Port Director's Conference Room and via Zoom)**
- B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter, and Mark Ridgway)**
- 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. March 20th, 2024 Operations Meeting Minutes
- F. UNFINISHED BUSINESS**
 - 2. Vessel Disposal Surcharge (VDS) – Next Steps
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD
 - 3. PIDP Grant Update – Local Matching Grant Amount
Presentation by Port Director & Brandon Ivanowicz (PND Engineers)

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: MOTION: TO COMMIT FROM HARBOR FUND BALANCE - 20% OF PROJECT COST TOWARDS THE LOCAL MATCH FOR THE PIPD GRANT APPLICATION
- G. NEW BUSINESS**
 - 4. Angoon Trading Company Lease Assignment
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE ANGOON TRADING COMPANY LEASE PROPERTY TRANSFER TO MARINE EXCHANGE OF ALASKA

5. Boat Shelter Sale of AF-019
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD WAIVE ITS RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-019

6. US Army Corps of Engineers - Feasibility Cost Study Analysis Agreement for Auke Bay Wave Attenuator
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THAT THE BOARD ACCEPT THE US ARMY CORPS OF ENGINEERS AGREEMENT FOR A FEASIBILITY COST STUDY ANALYSIS FOR THE AUKE BAY WAVE ATTENUATOR.

H. ITEMS FOR INFORMATION/DISCUSSION

7. Goldbelt Seadrom Property Swap
Presentation by Port Director

Committee Discussion/Public Comment

8. Title 85 Changes
Presentation by Port Director

Committee Discussion/Public Comment

9. Proposed Camping Resolution
Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, May 22nd, 2024

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.