



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

October 19, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/82303086761> or 1-253-215-8782 Webinar ID: 823 0308 6761 Passcode: 090051

- A. CALL TO ORDER (5:00pm in CBJ Room 224 & Via Zoom)**
- B. ROLL CALL (James Becker, Don Etheridge, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter, Albert Wall and Mark Ridgway)**
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
MOTION: TO APPROVED THE AGEND 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 20th, 2023 Minutes
- F. UNFINISHED BUSINESS**
 - 2. Title 85 Proposed Changes
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO DRAFT CORRESPONDENCE TO ASSEMBLY CONSISTENT WITH COMMITTEE DISCUSSION.
 - 3. Sub-Committee Request: City Community Dock Opportunities
Presentation by Board Member Hart

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ESTABLISH [OR NOT TO CONVENE] A DOCKS & HARBORS SUB-COMMITTEE TO DETERMINE CITY COMMUNITY DOCK OPPORTUNITIES AS DISCUSSED [OR PRESENTED].
 - 4. Downtown Safety Railing – Funds Tranfer Request
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO COMMENCE PROCESS TO CREATE CAPITAL IMPROVEMENT PROJECT (CIP) AND TRANSFER \$XX FROM THE DOCKS FUND BALANCE

G. NEW BUSINESS

5. Resolution 3045 in Support of full funding ADOT Harbor Facility Grant
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT RESOLUTION 3045.

6. Resolution 3046 in support of increasing maximum ADOT Harbor Facility Grant from \$5M to \$7.5M per applicant
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT RESOLUTION 3046.

7. Calendar Year 2024 Board Schedule
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD APPROVE PROPOSED 2024 CALENDAR.

H. ITEMS FOR INFORMATION/DISCUSSION

8. Channel Drive Property for Sale on Docks & Harbors Leased Property
Presentation by Port Director

Committee Discussion/Public Comment

9. Docks & Harbors Board ByLaws - Proposed Update
Presentation by Board Member Grant/Port Director

Committee Discussion/Public Comment

I. STAFF AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations Meeting - Wednesday, November 15th, 2023

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.org.