



SPECIAL DOCKS AND HARBORS BOARD MEETING AGENDA

April 14, 2023 at 12:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Meeting ID: 864 1555 8749 Passcode: 913601

- A. CALL TO ORDER (Noon in CBJ Room 224 and via Zoom Meeting)**
- 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. NEW BUSINESS**
 - 1. Aurora Harbor Phase III Bid Award
 - Presentation by the Port Director
 - Board Questions
 - Public Comment
 - Board Discussion/Action
 - MOTION: TBD
 - 2. Transfer of \$250K from Harbor Fund Balance to Aurora Harbor Improvement (CIP H51-125)
 - Presentation by Port Director
 - Board Questions
 - Public Comment
 - Board Discussion/Action
 - MOTION: TO RECOMMEND THE ASSEMBLY APPROVE \$250K BE TRANSFERRED FROM THE HARBOR ENTERPRISE FUND BALANCE TO AURORA HARBOR IMPROVEMENT CIP.
 - 3. PIDP Grant Match
 - Presentation by the Port Director
 - Board Questions
 - Public Comment
 - Board Discussion/Action
 - MOTION: TBD
- F. ITEMS FOR INFORMATION/DISCUSSION**
 - 4. ABLF Work Zone DEC Response

Presentation by the Harbormaster

Board Discussion/Public Comment

G. 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.