



# DOCKS AND HARBORS BOARD AGENDA

October 27, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

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<https://juneau.zoom.us/j/89610447727> or (253)215-8782 Webinar ID: 896 1044 7727 Passcode:392429

## A. CALL TO ORDER

B. **ROLL CALL:** James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, , Lacey Derr and Don Etheridge

## C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

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 29th, 2022 Regular Board Meeting Minutes

2. October 21st, 2022 Special Board Minutes

## F. CONSENT AGENDA

Public Requests for Consent Agenda Changes

Board Members Requests for Consent Agenda Changes

Items for Action

3. AELP Grant Agreement - Load Tap Changer Transformer @ Franklin Dock

RECOMMENDATION: TO RECOMMEND THE ASSEMBLY APPROVE AN AELP GRANT AGREEMENT FOR PURCHASE AND INSTALLATION OF A LOAD TAP CHANGER TRANSFORMER FOR THE FRANKLIN DOCK SUBSTATION.

4. Resolution in Support of Full Funding for the FY24 ADOT Harbor Facility Grant

RECOMMENDATION: TO RECOMMEND THE ASSEMBLY ADOPT A RESOLUTION IN SUPPORT OF FULL FUNDING FOR THE FY24 ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES – HARBOR FACILITY GRANT PROGRAM.

5. Board 2023 Calendar

RECOMMENDATION: TO APPROVE THE 2023 CALENDAR AS PRESENTED.

**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED**

## G. ITEMS FOR INFORMATION/DISCUSSION

6. Harbor Rate Study Presentation update

Presentation by the Harbormaster  
Committee Discussion/Public Comment

**7. Legislative Priority List Update**

Presentation by the Harbormaster  
Committee Discussion/Public Comment

**8. Omnibus Regulation Changes with Fiscal Notes - Update**

Presentation by the Harbormaster  
Committee Discussion/Public Comment

**9. Board Strategic Planning - Update**

Presentation by Board Member Lacey Derr  
Committee Discussion/Public Comment

**H. STAFF, COMMITTEE AND MEMBER REPORTS**

**I. PORT ENGINEER'S REPORT**

**J. HARBORMASTER'S REPORT**

**K. PORT DIRECTOR'S REPORT**

**L. ASSEMBLY LIAISON REPORT**

**M. BOARD ADMINISTRATIVE MATTERS**

**N. 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](mailto:city.clerk@juneau.org).