



DOCKS AND HARBORS BOARD AGENDA

December 28, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/83338790701> or (253)215 8782 Webinar ID: 833 3879 0701 Passcode: 831911

A. CALL TO ORDER

B. ROLL CALL (Jim Becker, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter, Mark Ridgway, 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. November 30th, 2023 Minutes

F. CONSENT AGENDA

- a. Public Requests for Consent Agenda Changes
- b. Board Members Requests for Consent Agenda Changes
- c. Items for Action

2. Capital Improvement Project (CIP) Prioritization
Presentation by Port Director

RECOMMENDATION: TO APPROVE THE CIP PRIORITY LIST AS PRESENTED.

3. FY25 Marine Passenger Fee (MPF) Priority Request
Presentation by Port Director

RECOMMENDATION: TO APPROVE THE FY25 MARINE PASSENGER FEE PRIORITY REQUEST AS PRESENTED.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

G. ITEMS FOR INFORMATION/DISCUSSION

4. FY25/FY26 Budget - Update
Presentation by Port Director/Administrative Officer
Board 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

- a. Next Operations-Planning Committee Meeting January 17th, 2023

b. Next regular Board Meeting

January 25th, 2023

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.gov.