



DOCKS AND HARBORS BOARD AGENDA

March 30, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Webinar ID: 876 3916 1666 Passcode: 926849

- A. CALL TO ORDER: 5:00pm in City Hall Room 224 & Zoom**
- 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**
- D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)
- E. APPROVAL OF MINUTES**
 - 1. Approval of February 23rd, 2023 Board Minutes
- F. CONSENT AGENDA**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Request for Consent Agenda Changes
 - C. Items for Action
 - 2. Hansen-Gress Property Appraisal & Non-Code Ordinance
 - Presentation by the Port Director
 - RECOMMENDATION: TO ACCEPT THE HANSEN-GRESS PROPERTY APPRAISAL AS PRESENTED
 - 3. CY2022 Urban Alaska Consumer Price Index (CPI) Adjustment
 - Presentation by the Port Director
 - RECOMMENDATION: TO ACCEPT THE CY2022 8.1% CONSUMER PRICE INCREASE FOR ALL APPLICABLE FEES.
 - MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED
- G. UNFINISHED BUSINESS - None**
- H. NEW BUSINESS**
 - 4. Docks & Harbors Use Area - ABLF
 - Presentation by the Deputy Harbormaster/Port Director
 - Board Questions
 - Public Comment
 - Board Discussion/Action
 - MOTION: TBD
- I. ITEMS FOR INFORMATION/DISCUSSION - None**
- J. STAFF AND MEMBER REPORTS**

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. South Douglas /West Juneau Liaison Report
4. Member Reports

K. PORT ENGINEER'S REPORT

L. HARBORMASTER'S REPORT

M. PORT DIRECTOR'S REPORT

N. ASSEMBLY LIAISON REPORT

O. BOARD ADMINISTRATIVE MATTERS

- a. Public Outreach Meeting - 6pm Tuesday, April 4th @ Mendenhall Valley Library
- b. Special Board Meeting - Noon Friday, April 14th, 2023
- c. Public Outreach Meeting - 6pm Tuesday, April 18th @ Yacht Club
- d. Operations/Planning Committee Meeting - 5pm Wednesday April 19th, 2023
- e. Board Meeting - 5pm Thursday April 27th, 2023

P. 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.