



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

November 13, 2024 at 6:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/81569794359> or (253)215-8782 Webinar ID: 815 6979 4359 Passcode: 612073

- A. CALL TO ORDER: (immediately following Special Board Retreat Meeting in Port Director's Conference Room and via Zoom)**
- B. ROLL CALL: (James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, Shem Sooter, 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. APPROVAL OF MINUTES**
 - 1. October 23rd, 2024 Meeting Minutes
- F. UNFINISHED BUSINESS**
 - 2. Board Strategic Retreat - Action Items
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD
- G. ITEMS FOR INFORMATION/DISCUSSION**
 - 3. Taku Harbor Repairs - 65% Drawing Review
Presentation by Port Engineer

Committee Discussion/Public Comment
 - 4. Annual Report to the Assembly
Presentation by Port Director

Committee Discussion/Public Comment
- H. STAFF, COMMITTEE AND MEMBER REPORTS**
- I. COMMITTEE ADMINISTRATIVE MATTERS**
Next Operations/Planning Committee Meeting - Wednesday, December 11th, 2024
- J. 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.