



# DOCKS AND HARBORS BOARD MEETING AGENDA

June 27, 2024 at 5:00 PM

Port Director's Conf. Room /Zoom Webinar

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<https://juneau.zoom.us/j/85927225379> or (253)215-8782 Webinar ID: 859 2722 5379 Passcode: 263394

**A. CALL TO ORDER: (5:00pm in the Port Director's Conference Room & via Zoom)**

**B. ROLL CALL: (James Becker, Paul Grant, Debbie Hart, Matthew Leither, 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. May 30th, 2024 Board Minutes

**F. NEW BUSINESS**

2. Golden North Salmon Derby – Request for 2025 Launch Ramp Donation  
Presentation by Port Director

Board Questions

Public Comment

Board Discussion & Action

**MOTION: TO APPROVE DONATING A CY2025 DOCKS & HARBORS LAUNCH RAMP PERMIT TO TERRORTIAL SPORTSMEN, INC IN SUPPORT OF THE AUGUST 2024 GOLDEN NORTH SALMON DERBY.**

3. Boat Shelter Sale (AF-028) - William Suss  
Presentation by Port Director

Board Questions

Public Comment

Board Discussion & Action

**MOTION: TO WAIVE THE BOARD'S RIGHT ITS RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-028.**

**G. ITEMS FOR INFORMATION/DISCUSSION**

4. Title 85 Changes – Unintended Consequences  
Presentation by Board Member Smith

Board Discussion/Public Comment

5. Seating New Board Members - Assembly Communication  
Presentation by Port Director

Public Comment/Board Discussion

6. Vessel Disposal Surcharge/Regulations Changes  
Presentation by Harbormaster

Board Discussion/Public Comment

7. Aurora Breakwater Work Float – Management Plans  
Presentation by Harbormaster

Board Discussion/Public Comment

8. Potential Re-designation of Aurora G Float Boat Shelter to Finger Moorage  
Presentation by Harbormaster

Board Discussion/Public Comment

9. Aurora Phase IV - Update  
Presentation by Port Engineer

Board Discussion/Public Comment

10. Statter Phase IIID (Curb, Gutter & Paving) - Proposed Plan  
Presentation by Port Director & Port Engineer

Board Discussion/Public Comment

#### **H. COMMITTEE AND MEMBER REPORTS**

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. South Douglas/West Juneau Liaison Report
4. 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. Ops/Planning Committee Meeting - Wednesday July 17th, 2024
- b. Board Meeting - Thursday July 25th, 2024

#### **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](mailto:city.clerk@juneau.gov).