



DOCKS AND HARBORS BOARD AGENDA

November 17, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Meeting ID: 840 6485 3634 Passcode: 244394

- A. CALL TO ORDER:** (5:00 p.m. in CBJ 224 and via Zoom)
- 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**
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 27th, 2022 Regular Board Minutes
 - 2. November 9th, 2022 Special Board Minutes
- F. CONSENT AGENDA**
 - a. Public Requests for Consent Agenda Changes
 - b. Board Members Requests for Consent Agenda Changes
 - c. Items for Action
 - 3. Assembly Authority for Negotiated Land Sale
Presentation by the Port Director

RECOMMENDATION: THAT THE ASSEMBLY AUTHORIZE DIRECT NEGOTIATIONS WITH GOLDBELT IN ACCORDANCE WITH 53.09.260 FOR A POTENTIAL LAND EXCHANGE AT THE SEADROME PROPERTY.
 - 4. Legislative Priority List
Presentation by Port Director

RECOMMENDATION: TO APPROVE THE LEGISLATIVE PRIORITY LIST AS PRESENTED.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED
- G. UNFINISHED BUSINESS - None**
- H. NEW BUSINESS**
 - 5. Docks & Harbors Annual Report to the Assembly
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO SUBMIT THE ANNUAL REPORT TO THE ASSEMBLY AS PRESENTED.

I. ITEMS FOR INFORMATION/DISCUSSION

6. Harbor Rate Study
Presentation by Tony Homan (HDR)
Committee Discussion/Public Comment
7. Site Characterization Workplan - 4400 Thane Road Property
Presentation by Jason Ginter (NORTECH)
Committee Discussion/Public Comment
8. Board Strategic Retreat
Presentation by Docks & Harbors Board Vice-Chair
Committee Discussion/Public Comment
9. Aurora Phase III Project Update
Presentation by Acting Port Engineer
Committee Discussion/Public Comment
10. UAS Property Update
Presentation by Port Director
Committee Discussion/Public Comment

J. COMMITTEE AND MEMBER REPORTS

- a. Operations Committee Meeting Report
- b. Assembly Lands Committee Liaison Report
- c. Auke Bay Neighborhood Association Liaison Report
- d. South Douglas/West Juneau Liaison Report
- e. 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. Docks & Harbors Board Strategic Retreat - December 7th & 8th, 2022
- b. Ops/Planning Committee Meeting – Wednesday December 21st, 2022
- c. Board Meeting – Thursday December 29th, 2022

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.