



DOCKS AND HARBORS REGULAR BOARD AGENDA

February 23, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/87827401698> or 1-253-215-8782 Webinar ID: 878 2740 1698 Passcode: 668747

- A. **CALL TO ORDER: (5:00 pm in CBJ City Hall Room 224 & Zoom meeting)**
- B. **ROLL CALL: (James Becker, Paul Grant, Debbie Hart, David Larkin, Matther 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. January 26th, 2023 Board Meeting Minutes
- F. **CONSENT AGENDA**

- 2. Aurora Harbor Phase III Funds Transfer Request

Presentation by Port Director

RECOMMENDATION: TO APPROVE THE FUND TRANSFER REQUEST FOR AURORA HARBOR PHASE III IN MEMO DATED FEBRUARY 10TH, 2023

- 3. ADOT Harbor Facility Grant Acceptance - Aurora Harbor Phase III

Presentation by Port Director

RECOMMENDATION: TO ACCEPT A \$2M ADOT HARBOR FACILITY GRANT FOR AURORA HARBOR.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- G. **UNFINISHED BUSINESS**

- 4. UAS Property & Potential Lease Extension

Presentation by the Port Director

Board Questions

Public Questions

Board Discussion/Action

MOTION: TO ACCEPT (OR REJECT) AN UNIVERSITY OF ALASKA OFFER TO ENTER INTO A NEW LEASE AGREEMENT FOR \$100,000 PER YEAR FOR THE EXISTING 2.77 ACRE LEASED PROPERTY.

- 5. Harbor Rate Study - Next Steps

Presentation by Port Director

Board Questions

Public Comments

Board Discussion/Action

MOTION: TO ACCEPT THE FINDINGS OF THE HDR REPORT AND DIRECT STAFF TO BEGIN A PROCESS, WITH BOARD ENGAGEMENT, TO RAISE FEES 9% ACROSS THE DOCKS ENTERPRISE AND HARBOR ENTERPRISE.

H. NEW BUSINESS

I. ITEMS FOR INFORMATION/DISCUSSION

6. Vessel Insurance

Presentation by Port Director

Board Discussion/Public Comment

J. COMMITTEE AND MEMBER REPORTS

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. Auke Bay Neighborhood Association Liaison Report
4. South Douglas/West Juneau Liaison Report
5. 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. Ops/Planning Committee Meeting - Wednesday March 22nd, 2023
- b. Board Meeting - Thursday March 30th, 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.