



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

January 18, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Webinar ID: 890 9290 4018 Passcode: 058443

- A. CALL TO ORDER: (5:00 pm in CBJ Room 224 and via Zoom)**
- B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annette Smith, and Mark Ridgway).**
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
MOTION: TO APPROVED 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. December 21st, 2022 Minutes
- F. CONSENT AGENDA - None**
- G. UNFINISHED BUSINESS**
 - 2. By-Law Changes
 - Presentation by Board Member Grant
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TO RECOMMEND THE BOARD APPROVE THE BY-LAW CHANGES AS PRESENTED.
 - 3. FY23/FY24 Budget
 - Presentation by Administrative Officer
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TBD
 - 4. Appraisal Instructions - Hansen Gress
 - Presentation by the Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action

MOTION: TO REMOVE THE ANY REQUIREMENT FOR EASEMENTS ENCUMBERING THE HANSEN-GRESS PROPERTY CONVEYANCE.

5. Harbor Rate Study - Next Steps

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

H. NEW BUSINESS - None

I. ITEMS FOR INFORMATION/DISCUSSION

6. Auke Bay Loading Facility (ABLF) - Operational & Authorization Use

Presentation by the Harbormaster

Committee Discussion/Public Comment

7. Request for Proposal (RFP) Juneau Port Master Planning

Presentation by the Port Director

Committee Discussion/Public Comment

J. STAFF AND MEMBER REPORTS

K. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, February 15th, 2023.

L. 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.