



DOCKS AND HARBORS REGULAR BOARD MEETING AGENDA

November 30, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/83798277860> or 1-253-215-8782 Meeting ID: 837 9827 7860 Passcode: 427096

- A. CALL TO ORDER (5:00pm in CBJ Room 224 & Via Zoom)**
- B. ROLL CALL (James Becker, Paul Grant, Debbie Hart, Matthew Leither, Mark Ridgway, Annette Smith, Shem Sooter, Albert Wall 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 4th, 2023 Special Board Minutes
 - 2. October 26th, 2023 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. Docks & Harbors proposed ByLaw Amendments
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE PROPOSED BYLAWS AMENDMENTS.
 - 4. CBJ 2024 Legislative Priority List
Presentation by the Port Director

RECOMMENDATION; THAT THE ASSEMBLY CONSIDER AURORA HARBOR IV AND STATTER HARBOR WAVE ATTENUATOR PROJECTS AS DOCKS & HARBORS LEGISLATIVE PRIORITY PROJECTS.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
- I. ITEMS FOR INFORMATION/DISCUSSION**
 - 5. Annual Letter to the Assembly
Presentation by Port Director

Board Discussion/Public Comment
 - 6. Docks & Harbors FY25 CIP List
Presentation by Port Director

Board Discussion/Public Comment

7. Assembly Retreat - Docks & Harbors Interests
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. South Douglas/West Juneau Liaison Report
4. 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. Operations Committee Meeting - Wednesday December 20th, 2023
- b. Board Meeting - Thursday December 28th, 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.