



DOCKS AND HARBORS BOARD RETREAT AGENDA

December 07, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/83790395365> or (253)215-8782 Webinar ID: 837 9039 5365 Passcode: 258796

A. CALL TO ORDER

B. ROLL CALL: Jim Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Lacey Derr, 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. ITEMS FOR INFORMATION/DISCUSSION

1. Strategic Retreat
Lead by Vice Chair Lacey Derr

F. STAFF, COMMITTEE AND MEMBER REPORTS

G. BOARD ADMINISTRATIVE MATTERS -

Next meeting December 8th @ 5 pm.

H. 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.