



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

November 15, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/88418553651> or 1-253-215-8782 Webinar ID: 884 1855 3651 Passcode: 918317

- A. CALL TO ORDER (5:00pm in CBJ Room 224 & Via Zoom)**
- B. ROLL CALL (James Becker, Don Etheridge, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter, Albert Wall and Mark Ridgway)**
- 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 18th, 2023 Minutes
- F. UNFINISHED BUSINESS**
 - 2. Docks & Harbors ByLaws Amendment
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE FULL BOARD APPROVE THE AMENDED BYLAWS AS PRESENTED.
 - 3. Legislative Priority List
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND PROJECT X AND Y BE FORWARDED AS THE TWO PROJECTS TO BE CONSIDERED AS LEGISLATIVE PRIORITIES FROM DOCKS & HARBORS.
 - 4. Proposed Action Items from Salmon Derby Weekend Survey
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD
 - 5. Title 85 Changes
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

G. ITEMS FOR INFORMATION/DISCUSSION

6. Annual Report to the Assembly
Presentation by Port Director

Committee Discussion/Public Comment
7. Preparation for Joint Meeting with Assembly on December 18th
Presentation by Port Director

Committee Discussion/Public Comment
8. Dive Inspection Report of Wayside Float & Ketchikan Breakwater
Presentation by Port Engineer

Committee Discussion/Public Comment
9. Proposed Rate Policy Amendment
Presentation by Operations-Planning Committee Chair

Committee Discussion/Public Comment
10. Angoon Trading Company - Lease Language: Assignment
Presentation by Port Director

Committee Discussion/Public Comment

H. STAFF AND MEMBER REPORTS

I. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations Committee Meeting - Wednesday, December 20th, 2023

J. 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.