



# DOCKS AND HARBORS BOARD MEETING AGENDA

July 25, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

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<https://juneau.zoom.us/j/82178930493> or (253)215-8782 Webinar ID: 821 7893 0493 Passcode: 026309

**A. CALL TO ORDER: (5:00 pm in Port Director's Conference Room & via Zoom)**

**B. ROLL CALL:** (James Becker, Tyler Emerson, Debbie Hart, Clayton Hamilton, Matthew Leither, Nicholas Orr, Annette Smith, Shem Sooter, 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. June 27th, 2024 Board Minutes

**F. BOARD ELECTIONS**

2. Election of Board Chair, Vice Chair and other such officers as the Board shall deem necessary.

**G. UNFINISHED BUSINESS**

3. Potential Re-designation of Aurora G Float Boat Shelter to Finger Moorage  
Presentation by Harbormaster

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TBD**

**H. NEW BUSINESS**

4. ADOT Harbor Facility Grant Resolution – PIDP Match Request  
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO APPROVE RESOLUTION 2024-1 SUPPORTING \$1,394,250 FROM THE FY26 ADOT HARBOR FACILITY GRANT PROGRAM AS NON-FEDERAL MATCH FOR THE AURORA HARBOR DRIVE DOWN FLOAT PIDP GRANT APPLICATION.**

5. ADOT Harbor Facility Grant Resolution – Statter Harbor Zinc Anode Installation  
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO APPROVE RESOLUTION 2024-2 SUPPORTING \$500,000 FROM THE FY26 ADOT HARBOR FACILITY GRANT PROGRAM FOR ZINC ANODE INSTALLATION AT STATTER HARBOR.**

**I. ITEMS FOR INFORMATION/DISCUSSION**

6. Docks & Harbor Board FY25 Planning Efforts  
Presentation by Port Director/Board Chair

Board Discussion/Public Comment

7. Harris Harbor Vessel Sinking  
Presentation by Harbormaster

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. Ops/Planning Committee Meeting - Wednesday August 21st, 2024
- b. Board Meeting - Thursday August 29th, 2024

**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.gov](mailto:city.clerk@juneau.gov).