



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

August 21, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/86272087941> or (253)215-8782 Webinar ID: 862 7208 7941 Passcode: 817283

- A. CALL TO ORDER:** (5:00pm in Port Director's Conference Room and via Zoom)
- B. ROLL CALL:** (James Becker, Don Etheridge, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, and Shem Sooter).
- 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. April 17th, 2024 Meeting Minutes
- F. ITEMS FOR INFORMATION/DISCUSSION**
 - 2. Proposed Regulations Changes
Presentation by Harbormaster

Committee Discussion/Public Comment
 - 3. Goldbelt Seadrome Building Land Needs
Presentation by Port Director/Goldbelt VP for Alaska Operations

Committee Discussion/Public Comment
 - 4. National Guard Tide Land Lease
Presentation by Port Director

Committee Discussion/Public Comment
 - 5. Huna-Totem Corp Dock - Update
Presentation by Port Director

Committee Discussion/Public Comment
 - 6. Aurora Harbor G-Float Shelter Options
Presentation by Port Director

Committee Discussion/Public Comment
 - 7. Taku Harbor Repair Options
Presentation by Port Engineer

Committee Discussion/Public Comment
 - 8. Statter Harbor NOAA Art Project
Presentation by Port Engineer

Committee Discussion/Public Comment

G. STAFF, COMMITTEE AND MEMBER REPORTS

H. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, September 18th, 2024

I. 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.