



# DOCKS AND HARBORS BOARD MEETING AGENDA

May 29, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

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<https://juneau.zoom.us/j/84231067992?pwd=gVEwWRVqQmsL7hFlbAnDfZlWQpJjAm.1> Meeting ID: 842 3106  
7992 Passcode: 835761

**A. CALL TO ORDER**

**B. ROLL CALL:** James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matt Leither, Nick Orr, Annette Smith, Shem Sooter and 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. APPROVAL OF MINUTES**

April 24, 2025

1. April 24th, 2025

**F. UNFINISHED BUSINESS**

2. New Goldbelt Tram Lease  
Presentation by Port Director

Board Questions

Public Comment

Board Discussion & Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A NEW 35-YEAR LEASE WITH GOLDBELT INC FOR THE TRAM PROPERTY AT A LEASE RENT OF \$272,007 ANNUALLY.

3. Seadrome Property Conveyance  
Presentation by Port Director/Goldbelt Inc

Board Questions

Public Comment

Board Discussion/Action

MOTION: TBD

**G. NEW BUSINESS**

4. Aurora Harbor Boat Shelter (AG-027)  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion & Action

MOTION: TO WAIVE THE BOARD'S RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER (AG-027).

5. Bid Award - Taku Harbor Improvements  
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVED A BID AWARD DH25-021 (TAKU HARBOR IMPROVEMENTS) TO TRUCANO CONSTRUCTION FOR \$930,330.

#### **H. ITEMS FOR INFORMATION/DISCUSSION**

6. Downtown Douglas/West Juneau Area Plan - Board Comments  
Presentation by Port Director  
  
Board Discussion/Public Comments
7. Request for Quote for Douglas Harbor Gravel Lot Regrading and Surfacing  
Presentation by Harbormaster.

Board Discussion/Public Comment

8. Request for Proposal (RFP) Results - Aurora Drive Down Float  
Presentation by Port Director

Board Discussion/Public Comment

9. 2025-2026 Docks & Harbors Board Appointments  
Presentation by Port Director

Board Discussion/Public Comment

#### **I. STAFF, COMMITTEE AND MEMBER REPORTS**

##### **J. PORT ENGINEER'S REPORT**

##### **K. HARBORMASTER'S REPORT**

##### **L. ASSEMBLY LIAISON REPORT**

##### **M. PORT DIRECTOR'S REPORT**

##### **N. BOARD ADMINISTRATIVE MATTERS**

1. Next Special Board Meeting - Thursday, June 4th at 5 pm
2. Next Operations-Planning Committee Meeting - **Thursday**, June 19th (Potential CBJ Holiday)
3. Next reglar Board Meeting - Thursday June 26th

##### **O. 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).