



# DOCKS AND HARBORS BOARD MEETING AGENDA

January 30, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

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<https://juneau.zoom.us/j/82488379728>

or (253) 215-8782 Meeting ID: 824 8837 9728 Passcode 544173

**A. CALL TO ORDER**

**B. ROLL CALL:** James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, Shem Sooter and Don Etheridge.

**C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**

1. Approval of the Agenda

**D. SPECIAL ORDER OF BUSINESS**

**E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)

**F. APPROVAL OF MINUTES**

2. Special Board Meeting (Retreat) of November 12th, 2024  
Special Board Meeting (Retreat) of November 13th, 2024  
Regular Board Meeting of Thursday, December 19th, 2024

**G. CONSENT AGENDA**

- A. Pubic Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action

3. Transfer of \$3,000,000 from Docks Funds Balance to CIP Statter Phase IIID  
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE THE TRANSFER OF \$3M FROM THE DOCKS FUNDS BALANCE TO STATTER PHASE IIID PROJECT WHICH WOULD PROVIDE CURB, GUTTER, PAVING AND LANDSCAPING FOR THE EXCURSION BUS PARKING LOT.

4. Pioneers of Alaska Lone Sailor Statue - Waterfront Location Request  
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY ALLOW FOR THE PIONEERS OF ALASKA TO PLACE AN UNITED STATES NAVY MEMORIAL "LONE SAILOR STATUE" IN THE TIMBER DECK AREA BETWEEN THE ALASKA STEAMSHIP AND CRUISESHIP TERMINAL DOCKS.

5. ADOT Harbor Facility Grant Appropriation - \$5M Aurora Harbor PH IV  
Presentation by Port Engineer

RECOMMENDATION: THAT THE ASSEMBLY ACCEPT A \$5M ADOT HARBOR FACILITY GRANT FOR AURORA HARBOR PHASE IV

6. Boatyard Trailer Bid Award  
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY AWARD A \$319,700 BID CONTRACT TO KROPF INDUSTRY FOR A BOATYARD TRAILER USING FUNDS FROM DOCKS & HARBORS FLEET RESERVE FUNDS.

**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

**H. UNFINISHED BUSINESS**

7. Process to Select Patron to Construct New Boat Shelter at Aurora G22/23

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RESOLICIT OFFER TO CONSTRUCT NEW BOAT SHELTER BY REMOVING THE \$100 NON-REFUNDABLE APPLICATION FEE; EXTEND THE ADVERTISEMENT PERIOD 30 DAYS; AND IF NO OFFERS ARE RECEIVED, DOCKS & HARBORS INTENDS TO CONSTRUCT A FINGER FLOAT IN LIEU OF A BOAT SHELTER.

**I. NEW BUSINESS**

8. FY25/FY26 Budget Process

Presentation by Port Director/Administrative Officer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE PROJECTED ACTUAL FY25 BUDGET AND AMENDED FY26 BUDGET FOR THE DOCKS ENTERPRISE AND THE HARBOR ENTERPRISE AS PRESENTED.

**J. ITEMS FOR INFORMATION/DISCUSSION**

9. Maritime Administration (MARAD) PIDP GRANT GUIDANCE

Presentation by Port Director

Board Questions/Public Comment

**K. STAFF, COMMITTEE AND MEMBER REPORTS**

**L. PORT ENGINEER'S REPORT**

**M. HARBORMASTER'S REPORT**

**N. PORT DIRECTOR'S REPORT**

**O. ASSEMBLY LIAISON REPORT**

**P. BOARD ADMINISTRATIVE MATTERS**

10. Next Meetings:

Wednesday, February 19th - Operations-Planning Committee Meeting

Thursday, February 27th - regular Board Meeting

**Q. 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).