



# DOCKS AND HARBORS BOARD MEETING AGENDA

March 28, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

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<https://juneau.zoom.us/j/86283956951> or (253)215-8782 Webinar ID: 862 8395 6951 Passcode: 256662

- A. CALL TO ORDER: (5:00pm in City Hall Room 224 & via Zoom)**
- B. ROLL CALL: (James Becker, Paul Grant, Debbie Hart, Matthew Leither, Mark Ridgway, 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. February 29th, 2024 Regular Board Minutes
- F. CONSENT AGENDA**
  - A. Public Requests for Consent Agenda Changes
  - B. Board Members Requests for Consent Agenda Changes
  - C. Items for Action
  - 2. CIP Transfer (T-1074)  
Presentation by Port Director  
  
RECOMMENDATION: THAT THE ASSEMBLY TRANSFER AND CLOSE OUT \$15,536.85 FROM CIP H51-122 (DOCK SECURITY STATIONS) TO CIP H51-123 (WEATHER MONITORING & COMMUNICATIONS).  
  
**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.**
- G. UNFINISHED BUSINESS**
  - 3. Former Ketchikan Breakwater for reuse in Juneau Harbor  
Presentation by Port Director  
  
Board Questions  
  
Public Comment  
  
Committee Discussion/Action  
  
MOTION: TO APPROVE MOA WITH WESTERN MARINE CONSTRUCTION TO NEGOTIATE THE USE OF THE BREAKWATER AS A WORK FLOAT OFF AURORA HARBOR.
- H. NEW BUSINESS**
  - 4. Proposed Location for CBJ Campground  
Presentation by Port Director  
  
Board Questions  
  
Public Comments

Board Discussion/Action

MOTION: FOR DOCKS & HARBORS NOT TO OBJECT IF THE ASSEMBLY DECIDES TO RELOCATE THE PROPOSED CBJ CAMPGROUND FROM 100 MILL STREET TO THE LITTLE ROCK DUMP FOR CALENDAR YEAR 2024.

- 5. PIDP Grant Update – Matching Grant  
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO COMMIT FROM HARBOR FUND BALANCE - 20% OF PROJECT COST TOWARDS THE LOCAL MATCH FOR THE PIPD GRANT APPLICATION.

- 6. Auke Bay Loading Facility - Boatyard Trailer Procurement  
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO DIRECT STAFF COMMENCE A PROCUREMENT PROCESS TO ACQUIRE A BOATYARD TRAILER FOR USE AT AUKE BAY LOADING FACILITY WHICH WILL INCLUDE EXPENDITURES FROM HARBOR FUND BALANCE.

**I. ITEMS FOR INFORMATION/DISCUSSION**

- 7. Budget Presentation to Assembly Finance Committee (AFC)  
Presentation by Harbormaster

Board Discussion/Public Comment

- 8. Vessel Disposal Surcharge (VDS)  
Presentation by Harbormaster

Board Discussion/Public Comment

- 9. Statter Harbor Breakwater Condition & Future Plans  
Presentation by Port Engineer & Port Director

Board Discussion/Public Comment

- 10. Juneau Harbors Infrastructure Fair  
Presentation by Port Director

Board Discussion/Public Comment

- 11. Title 85 - Update  
Presentation by Port Director

Board Discussion/Public Comment

**J. COMMITTEE AND MEMBER REPORTS**

- 1. Operations/Planning 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 April 17th, 2024
- b. Board Meeting - Thursday April 25th, 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).