



DOCKS AND HARBORS BOARD MEETING AGENDA

March 27, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<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

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 27, 2025

F. CONSENT AGENDA

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

2. Moorage Waiver Request - M/V COLUMBIA
Presentation by Harbormaster

RECOMMENDATION: TO WAIVE DOCKAGE FEES FOR AN UPCOMING VISIT BY M/V COLUMBIA IN ACCORDANCE WITH 05 CBJAC 15.030.

3. Proposed Dock Fee Regulation Changes
Presentation by Harbormaster

RECOMMENDATION: TO APPROVE DOCK FEE REGULATION CHANGES AS PRESENTED.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

G. UNFINISHED BUSINESS

4. Goldbelt Request to Secure Seadrome Property from the City & Borough of Juneau
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND ENTERING INTO A PURCHASE AND SALE AGREEMENT WITH GOLDBELT TO TRANSFER SEADROME PROPERTY TO GOLDBELT AT FAIR MARKET VALUE.

H. NEW BUSINESS

5. Aurora Harbor Phase IV - Bid Award
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE AURORA HARBOR PHASE IV BID AWARD TO WESTERN MARINE CONSTRUCTION INC. FOR \$7,589,700.00

I. ITEMS FOR INFORMATION/DISCUSSION

6. Aurora Harbor Boat Shelter (G22/23) - Patron Offer to Construct
Presetation by Harbormaster

Board Discussion/Public Comment

J. STAFF, COMMITTEE AND MEMBER REPORTS

K. PORT ENGINEER'S REPORT

L. HARBORMASTER'S REPORT

M. PORT DIRECTOR'S REPORT

N. ASSEMBLY LIAISON REPORT

O. BOARD ADMINISTRATIVE MATTERS

Next Operations-Planning Committee meeting April 16, 2025

Next Board meeting April 24, 2025

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.