



DOCKS AND HARBORS BOARD MEETING AGENDA

February 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 & 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. January 30th, 2025

F. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action
- 2. New Golbelt Tram Lease
Presentation by Port Director

RECOMMENDATION: TO COMMENCE A PROCESS TO INITIATE A NEW 35 YEAR LEASE FOR THE GOLDBELT TRAM LEASE.

- 3. Administrative Financial Transfers
Presentation by Port Director

RECOMMENDATION: TO APPROVE TRANSFERING FUNDS TO APPROPRIATE CAPITAL IMPROVEMENT PROJECTS (CIP): AURORA HARBOR IMPROVEMENT, STATTER HARBOR WAVE ATTENUATOR AND TAKU HARBOR IMPROVEMENT AS PRESENTED.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

G. NEW BUSINESS

- 4. Potential Commercial Tour out of Aurora Harbor
Presentation by Port Director
- Board Questions
- Public Comment
- Board Discussion/Action

MOTION: TO CONCUR [OR NOT CONCUR] WITH THE PORT DIRECTOR'S POSITION THAT MUTIPLE DAILY EXCURSION TOURS IS INCONSISENT WITH VISION FOR OUR DOWNTOWN HARBOR FACILITIES.

H. ITEMS FOR INFORMATION/DISCUSSION

5. Waterfront Vendor Application - Late Submission
Presentation by Port Director

Board Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. PORT ENGINEER'S REPORT

K. HARBORMASTER'S REPORT

L. PORT DIRECTOR'S REPORT

M. ASSEMBLY LIAISON REPORT

N. BOARD ADMINISTRATIVE MATTERS

- a. Next Operations-Planning Committee meeting March 19th, 2025
- b. Next regular Board meeting March 27th, 2025

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.