



DOCKS AND HARBORS BOARD MEETING AGENDA

February 29, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/87649599017> or (253)215-8782 Webinar ID: 876 4959 9017 Passcode: 042510

- 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. January 25th, 2024 Regular Board Minutes
- F. **UNFINISHED BUSINESS**
 - 2. Vessel Disposal Surcharge (VDS) - Options
Presentation by Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO PURSUE (1) RAISING VDS TO ACCURATELY REFLECT WHAT IT COSTS TO DISPOSE OF A VESSEL AND (2) TO REQUIRE ALL UNINSURED VESSEL TO PAY VDS EVEN IN TRANSIENT MOORAGE.
 - 3. Memorandum of Understanding (MOA) with AELP to complete Dock Electrification Design Efforts
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVED PROPOSED MOA WITH AELP TO COMPLETE ENGINEERING DESIGN EFFORTS FOR DOCK ELECTRIFICATION.
 - 4. Title 85 Proposed Changes
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TBD

G. NEW BUSINESS

H. ITEMS FOR INFORMATION/DISCUSSION

I. COMMITTEE AND MEMBER REPORTS

1. Operations Committee Meeting Report
2. Assembly Lands Committee Report
3. South Douglas/West Juneau Liaison Report
4. Member Reports

J. HARBORMASTER'S REPORT

K. PORT DIRECTOR'S REPORT

L. ASSEMBLY LIAISON REPORT

M. BOARD ADMINISTRATIVE MATTERS

- a. Ops/Planning Committee Meeting - Wednesday March 20th, 2024
- b. Board Meeting - Thursday March 28th, 2024

N. 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.