



DOCKS AND HARBORS SPECIAL BOARD MEETING AND RETREAT AGENDA

November 12, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/88377445718> or (253)215-8782 Webinar ID: 883 7744 5718 Passcode: 217353

- 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. ITEMS FOR INFORMATION/DISCUSSION**
 - 1. Board Retreat
- F. ASSEMBLY LIAISON REPORT**
- G. BOARD ADMINISTRATIVE MATTERS**
 - a. Next Meeting for Board Retreat - Wednesday, November 13th at 5:00 PM
 - b. November Operations-Planning Committee Meeting immediately following November 13th Retreat
 - c. Next regular Board Meeting - Thursday, November 21st at 5:00 PM
- H. 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.