



DOCKS AND HARBORS OPERATIONS/PLANNING MEETING AGENDA

June 21, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/86720710231> or 1-253-215-8782 Meeting ID: 867 2071 0231 Passcode: 057883

- A. CALL TO ORDER (5:00pm in CBJ Room 224 & Via Zoom)**
- B. ROLL CALL (James Becker, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annette Smith, and Mark Ridgway)**
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
 - MOTION: TO APPROVE THE AGNEDN 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. May 17th, 2023 Minutes
- F. ITEMS FOR INFORMATION/DISCUSSION**
 - 2. Harbor Rate Study – Next Steps
 - Presentation by Port Director
 - Committee Discussion/Public Comment
 - 3. Site Characterization Investigation – 4400 Thane Rd
 - Presentation by Port Director
 - Committee Discussion/Public Comment
 - 4. Agency Comments for Huna-Totem Conditional Use Permit (CUP)
 - Presentation by Port Director
 - Committee Discussion/Public Comment
 - 5. Potential Launch Ramp Survey - Derby Weekend
 - Presentation by Port Director
 - Committee Discussion/Public Comment
- G. STAFF & MEMBER REPORTS**
- H. COMMITTEE ADMINISTRATIVE MATTERS**
 - Next Operations Committee Meeting - Wednesday July 19th, 2023
- I. 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.org.