



DOCKS AND HARBORS BOARD AGENDA

December 29, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Webinar ID: 822 0927 6272 Passcode: 509796

A. CALL TO ORDER: (5:00 p.m. in City Hall Room 224 & Zoom)

B. ROLL CALL: (James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Lacey Derr, 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. November 17th, 2022 Board Minutes
2. December 7th & 8th Board Retreat Minutes

F. CONSENT AGENDA

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

3. Marine Passenger Fee Request

Presentation by the Harbormaster

RECOMMENDATION: TO FORWARD THE LIST OF PROPOSED FY24 MARINE PASSENGER FEES AS PRESENTED.

4. Six Year CIP

Presentation by the Harbormaster

RECOMMENDATION: TO FORWARD THE SIX YEAR CAPITAL IMPROVEMENT PROJECT (CIP) LIST AS PRESENTED.

5. Resolution in Support of Homeporting a Coast Guard Icebreaker in Juneau

Presentation by the Harbormaster

RECOMMENDATION: THAT THE ASSEMBLY ADOPT A RESOLUTION IN SUPPORT OF HOMEPORTING A COAST GUARD ICEBREAKER IN JUNEAU.

6. Recommendation for \$5M Revenue Bond for LTC Transformers

Presentation by the Harbormaster

RECOMMENDATION: TO FORWARD A REQUEST FOR A \$5M REVENUE BOND TO PROCURE LONG LEAD ITEMS NECESSARY FOR CBJ DOCK ELECTRIFICATION.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

G. UNFINISHED BUSINESS - None

H. NEW BUSINESS - None

I. ITEMS FOR INFORMATION/DISCUSSION

7. FY23/FY24 Budget Process

Presentation by the Administrative Officer

Committee Discussion/Public Comment

8. CDD Request for Agency Review - Hansen/Gress Property

Presentation by the Harbormaster

Committee Discussion/Public Comment

J. COMMITTEE AND MEMBER REPORTS

1. Operations Committee Meeting Report

2. Assembly Lands Committee Liaison Report

3. Auke Bay Neighborhood Association Liaison Report

4. South Douglas/West Juneau Liaison Report

5. Members Reports

K. PORT ENGINEER'S REPORT

L. HARBORMASTER'S REPORT

M. PORT DIRECTOR'S REPORT

N. ASSEMBLY LIAISON REPORT

O. BOARD ADMINISTRATIVE MATTERS

a. Ops/Planning Committee Meeting - Wednesday January 18th, 2023

b. Board Meeting - Thursday January 26th, 2023

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.org.