



# DOCKS AND HARBORS BOARD MEETING AGENDA

April 25, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

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<https://juneau.zoom.us/j/84807686489> or (253)215-8782 Webinar ID: 848 0768 6489 Passcode: 285816

- A. **CALL TO ORDER: (5:00 pm 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. March 28th, 2024 Regular Board Minutes
- F. **CONSENT AGENDA**
  - A. Public Requests for Consent Agenda Changes
  - B. Board Members Requests for Consent Agenda Changes
  - C. Items for Action
  - 2. PIDP Grant Update – Local Matching Grant Amount  
Presentation by Port Director  
**RECOMMENDATION: TO COMMIT FROM HARBOR FUND BALANCE - 20% OF PROJECT COST TOWARDS THE LOCAL MATCH FOR THE PIPD GRANT APPLICATION.**
  - 3. Angoon Trading Company Assignment  
Presentation by Port Director  
**RECOMMENDATION: TO APPROVE ANGOON TRADING COMPANY LEASE PROPERTY TRANSFER TO MARINE EXCHANGE OF ALASKA**
  - 4. Boat Shelter Sale of AF-019  
Presentation by Port Director  
**RECOMMENDATION: THAT THE BOARD WAIVE ITS RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-019**  
**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.**
- G. **NEW BUSINESS**
  - 5. US Army Corps of Engineers - Feasibility Cost Sharing Agreement (FCSA) for Auke Bay Wave Attenuator  
Presentation by Port Director  
  
Board Questions  
  
Public Comment

Board Discussion/Action

MOTION: TO ACCEPT THE US ARMY CORPS OF ENGINEERS FEASIBILITY COST SHARING AGREEMENT FOR THE AUKE BAY WAVE ATTENUATOR.

**H. ITEMS FOR INFORMATION/DISCUSSION**

6. Goldbet Seadrome Property Swap/Sale  
Presentation by Port Director

Board Discussion/Public Comment

7. Title 85 Changes  
Presentation by Port Director

Board Discussion/Public Comment

**I. COMMITTEE AND MEMBER REPORTS**

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. South Douglas/West Juneau Liaison Report
4. 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. Ops/Planning Committee Meeting - Wednesday May 22nd, 2024
- b. Board Meeting - Thursday May 30th, 2024

**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](mailto:city.clerk@juneau.gov).