



DOCKS AND HARBORS BOARD RETREAT AGENDA

December 08, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/86059419316> or (253)215-8782 Webinar ID: 860 5941 9316 Passcode: 844024

A. CALL TO ORDER

B. ROLL CALL: Jim Becker, Paul Grant, Debbie Hart, David Larkin, Mark Ridgway, Annette Smith, Lacey Derr, 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. Strategic Retreat (Continued from 12/7)
Lead by Vice Chair Lacey Derr

F. STAFF, COMMITTEE AND MEMBER REPORTS

G. BOARD ADMINISTRATIVE MATTERS

Next Operations-Planning Committee Meeting: December 21th, 2022

Next Regular Board Meeting: December 29th, 2022

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.org.