



DOCKS AND HARBORS BOARD MEETING AGENDA

June 26, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/84231067992?pwd=gVEwWRVqQmsL7hFlbAnDfZlWQpJjAm.1> Meeting ID:
842 3106 7992 Passcode: 835761

A. CALL TO ORDER

B. ROLL CALL: James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matt 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. APPROVAL OF MINUTES

1. Special Board Meeting, June 5th, 2025

2. May 29th, 2025

F. CONSENT AGENDA

3. A. Public Requests for Consent Agenda Changes

B. Board Member Requests for Consent Agenda Changes

C. Items for Action

4. Taku Dock Use Permit

Presentation by Port Director

RECOMMENDATION: TO APPROVE A USE AGREEMENT WITH TAKU SMOKERIES FOR ANNUAL RENTAL RATE OF \$10 PER TON OF GOODS CROSSING THE DOCK.

5. Engineering Design Contract - Aurora Harbor Drive Down Float

Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE A CONTRACT WITH PND ENGINEERS NOT TO EXCEED \$700,000 FOR PRE-AWARD DESIGN EFFORTS AS APPROVED BY THE MARITIME ADMINISTRATION.

6. Request for Launch Ramp Donation - TSI Salmon Derby

Presentation by Board Member Orr

RECOMMENDATION: TO DONATE A DOCKS & HARBORS LAUNCH RAMP PERMIT TO TERRITORIAL SPORTSMEN INC. IN SUPPORT OF THE 2025 SALMON DERBY.

7. New Goldbelt Lease

Presentation by Port Director

Board Questions

Public Comment

Board Discussion & Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A NEW 35-YEAR LEASE WITH GOLDBELT, INC FOR THE TRAM PROPERTY AT A LEASE RENT OF \$272,007 ADJUSTED ANNUALLY WITH THE URBAN ALASKA CPI (CONSUMER PRICE INDEX).

G. UNFINISHED BUSINESS

8. Remove Motion to Table - Seadrome Property sale to Goldbelt, Inc

Presentation by Board Member

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO REMOVE TABLED MOTION PERTAINING TO SALE OF SEADROME PROPERTY TO GOLDBELT.

9. Purchase & Sale Agreement - Seadrome Property

Presentation by Port Director

Board Questions

Public Comment

Board Discussion & Action

MOTION: TBD

H. STAFF, COMMITTEE, AND MEMBER REPORTS

I. PORT ENGINEER'S REPORT

J. HARBORMASTER'S REPORT

K. ASSEMBLY LIASON REPORT

L. PORT DIRECTOR'S REPORT

M. COMMITTEE ADMINISTRATIVE MATTERS 1. Next Operations and Planning Committee Meeting- July 24th, 2025 2. Next Regular Board Meeting- July 31st, 2025

N. SPECIAL ORDER OF BUSINESS

O. ADJOURNMENT