



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

July 31, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/84231067992?pwd=gVEwWRVqQmsL7hFlbAnDfZlWQpJjAm.1>

Passcode:835761 Webinar ID: 842 3106 7992

- A. **CALL TO ORDER:**
- B. **ROLL CALL:** James Becker, Tyler Emerson, Clayton Hamilton, Robert Horchover, Matt Leither, Nick Orr, Mark Ridgway, Annette Smith, and Shem Sooter.
- C. **PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
- D. **BOARD ELECTIONS:** Election of Board Chair, Vice Chair and other such officers as the Board shall deem necessary.
- E. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)
- F. **APPROVAL OF MINUTES**
 - 1. **May 29th, 2025**
 - 2. **June 29th, 2025**
- G. **SPECIAL ORDER OF BUSINESS:** Recognition of Employee of the Quarter
- H. **NEW BUSINESS**
 - 3. **Taku Harbor- Stockade Point Float Damage**
 - Board Questions
 - Public Comment
 - Board Discussion/ Action
 - MOTION: TO REPLACE THE STOCKADE POINT FLOAT IN-KIND WITH NEW FLOAT.
 - 4. **Proposed Modification to Aurora Harbor Improvement Project Phase IV**
 - Presentation by Port Director
 - Board Questions
 - Public Comment
 - Board Discussion/ Action
 - MOTION: TO DIRECT STAFF TO PROCEED WITH PHASE IV CONTRACT MODIFICATIONS TO CONSTRUCT A NEW SUITABLE FLOAT FOR STOCKADE POINT AND INSTALL EV CHARGING STATION NEAR AURORA H-RAMP.
 - 5. **Launch Ramp Donation Request to "Backcountry Hunters & Anglers" Non-profit**

Organization

Presentation by Harbormaster

Board Questions

Public Comment

Board Discussion/ Action

MOTION: TO APPROVE DONATION OF ONE 2026 CBJ LAUNCH RAMP PERMIT TO
“BACKCOUNTRY HUNTERS & ANGLERS”.

I. ITEMS FOR INFORMATION/DISCUSSION

6. Update on the Postponed Bid for Statter Harbor Breakwater Geotechnical Investigation

Presentation by Port Engineer

Board Discussion/ Public Comment

7. Deputy Port Engineer Position – Hiring Process

Presentation by Port Engineer

Board Discussion/ Public Comment

8. 2025 Alaska Association of Harbormasters & Port Administrators (AAHPA) Annual Conference in Juneau

Presentation by Port Director

Board Discussion/ Public Comment

J. BOARD MEMBER AND LAISON REPORTS :

9. Port Engineer's Report

10. Harbormaster's Report

11. Assembly Liason Report

12. Port Director's Report

K. COMMITTEE ADMINISTRATIVE MATTERS :

13. A. Next Operations and Planning Committee Meeting- August 21st, 2025

B. Next Regular Board Meeting- August 28th, 2025

L. ADJOURNMENT