



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

August 21, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/82973014715?pwd=dSaOTfkSIW8grfX5DzMkz3f8N5uarr.1>

Passcode:814300 Webinar ID: 829 7301 4715

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. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (not to exceed five minutes per person, or twenty minutes total time)

E. APPROVAL OF MINUTES

1. June 11th, 2025

F. ITEMS FOR INFORMATION/DISCUSSION

2. Little Rock Dump Secure Storage- Update

Presentation by Justin Kanouse (DOWL)
Committee Discussion/Public Comment

3. Law 101 for Board Members

Presentation by Nicole Lynch
Committee Discussion/Public Comment

4. Harbor ADA Requirements

Presentation by Port Engineer
Committee Discussion/Public Comment

5. Board Planning, Retreat Goals, and Organizational Improvements

Presentation by Port Director
Committee Discussion/ Public Comment

G. STAFF, COMMITTEE, AND MEMBER REPORTS

H. COMMITTEE ADMINISTRATIVE MATTERS :

6. Next Docks and Harbors Board Meeting- August 28th, 2025

Next Docks and Harbors Operations and Planning Committee Meeting- September 17th,

2025

I. ADJOURNMENT