



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

September 17, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/89946313413?pwd=hDTt9MUUmByTGFEyGGYlaTGDEEjqam0.1>

Passcode:826541 Webinar ID: 899 4631 3413

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. August 21, 2025

F. ITEMS FOR INFORMATION AND DISCUSSION:

2. Seadrome Property Update

Presentation by Port Director
Committee Discussion/Public Comment

3. Update on FY26 Marine Passenger Fee (MPF) Capital Improvement Projects (CIP)

Presentation by Port Engineer
Committee Discussion/Public Comment

4. Stockade Point Condition Update

Presentation by Port Engineer
Committee Discussion/Public Comment

5. Board Strategic Planning Efforts

Presentation by Port Director
Committee Discussion/Public Comment

G. STAFF, COMMITTEE AND MEMBER REPORTS

H. COMMITTEE ADMINISTRATIVE MATTERS

I. ADJOURNMENT