



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

October 22, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/89946313413?pwd=hDTt9MUmByTGFEyGGYlaTGDEEjqam0.1>

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

E. APPROVAL OF MINUTES

1. August 21, 2025

F. ITEMS FOR INFORMATION/DISCUSSION

2. US Army Corps of Engineers – Update on Statter Harbor Breakwater Recapitalization

Presentation by Erin Stockdale & Michael Rouse

Committee Discussion/Public Comment

3. Cruise Ship Underwater Hull Maintenance

Presentation by Ben Eisentstein (ADEC)

Committee Discussion/Public Comment

4. CBJ Legislative Priorities List - D&H Board Input

Presentation by Port Director

Committee Discussion/Public Comment

5. Board Planning, Retreat Goals and Organizational Improvements

Presentation by Port Director

Committee Discussion/Public Comment

6. Goldbelt Seadrome Property Request

Presentation by Port Director/Goldbelt Inc.

- G. STAFF, COMMITTEE, AND MEMBER REPORTS**
- H. COMMITTEE ADMINISTRATIVE MATTERS**
- I. ADJOURNMENT**