



DOCKS AND HARBORS BOARD MEETING AGENDA

October 30, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

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

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

1. **Special Order: Docks and Harbors Employee of the Quarter - Oxana Stadnikova**

E. APPROVAL OF MINUTES

2. **September 25, 2025**

F. ITEMS FOR ACTION

3. **Bid Award for Statter Harbor Geotechnical Work**

- a. Presentation by Port Director
- b. Board Questions
- c. Public Comment
- d. Board Discussion/Action

MOTION: TO AWARD STATTER HARBOR BREAKWATER GEOTECHNICAL INVESTIGATION (RFP DH26-007) TO DISCOVERY DRILLING INC. FOR \$1,439,978.

4. **Board's Right of First Refusal to Purchase Aurora Harbor Boat Shelter AE-26**

- a. Presentation by Port Director
- b. Board Questions
- c. Public Comment
- d. Board Discussion/Action

MOTION: TO WAIVE THE BOARD'S FIRST RIGHT OF REFUSAL TO PURCHASE AURORA HARBOR BOAT SHELTER E26 ALLOWING THE OWNER TO SELL ON THE OPEN MARKET.

G. ITEMS FOR INFORMATION/DISCUSSION

5. **SE Alaska Whale Watching Associations (SEAWWA) - Update**

- a. Presentation by Robie Janes & Serene Hutchinson
- b. Board Discussion/Public Comment

6. Aurora Harbor Drive Down Float 35% Design Update

- a. Presentation by Port Engineer
- b. Board Discussion/ Public Comment

7. Docks & Harbors Board Retreat Planning - November 15th, 8:30am - 4:00pm

- a. Presentation by Port Director
- b. Board Discussion/Public Comment

H. BOARD MEMBER AND LAISON REPORTS :

8. Port Engineer's Report

9. Harbormaster's Report

10. Assembly Liason Report

11. Port Director's Report

I. COMMITTEE ADMINISTRATIVE MATTERS

J. ADJOURNMENT