



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

November 12, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

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

Webinar ID: 899 4631 3413 Passcode:826541

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. October 22, 2025**

F. ITEMS FOR ACTION

- 2. Resolution of Support for full funding of the FY27 ADOT Harbor Facility Grant**

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

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT A RESOLUTION OF THE CITY & BOROUGH OF JUNEAU URGING FULL FUNDING (\$18,186,535) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2027 STATE CAPITAL BUDGET.

- 3. Resolution of Support of Raising the Maximum Eligible Annual Grant Award Amount for ADOT Harbor Facilities Grantees**

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

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT A RESOLUTION OF THE CITY & BOROUGH OF JUNEAU OF RAISING THE MAXIMUM AVAILABLE ALASKA DEPARTMENT OF TRANSPORTATION HARBOR FACILITY GRANT TO \$7,500,000 FOR ELIGIBLE PROJECTS ON AN ANNUAL BASIS.

G. ITEMS FOR INFORMATION/DISCUSSION

- 4. Marine Exchange of Alaska – Channel Drive Lease & Development Update**

- a. Presentation by John Hollingsworth (MXAK)
- b. Board Discussion/Public Comment

5. CAPITAL IMPROVEMENT PROJECT (CIP) PROCESS

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

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

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

H. STAFF, COMMITTEE, AND MEMBER REPORTS

I. COMMITTEE ADMINISTRATIVE MATTERS

J. ADJOURNMENT