



DOCKS AND HARBORS BOARD MEETING AGENDA

November 20, 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

E. APPROVAL OF MINUTES

1. October 30, 2025

F. CONSENT AGENDA

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

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

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

- a. Presentation by Port Director

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

MOTION: TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

G. ITEMS FOR ACTION

4. FY27 to FY32 Capital Improvement Project List

- a. Presentation by Port Director

- b. Board Questions
- c. Public Comment
- d. Board Discussion & Action

**MOTION: TO APPROVE THE FY27 TO FY32 CIP LIST AS PRESENTED [OR AMENDED]
DETERMINED FROM THE NOVEMBER 15TH BOARD RETREAT.**

H. ITEMS FOR INFORMATION/DISCUSSION

5. Juneau Cruise Ship Berth Assignment Update

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

6. US Army Corps of Engineers - Statter Breakwater Update

- a. Presentation by Robin Carr, USACE
- b. Board Discussion/Public Comment

I. STAFF, COMMITTEE, AND MEMBER REPORTS

- 7. a. Port Engineer Report**
- b. Harbormaster**
- c. Assembly Liaison**
- d. Port Director**

J. COMMITTEE ADMINISTRATIVE MATTERS

K. ADJOURNMENT