



DOCKS AND HARBORS BOARD AGENDA

May 25, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/85703580786> or 1-253-215-8782 Webinar ID: 857 0358 0786 Passcode: 929642

A. CALL TO ORDER (5:00 p.m. in City Hall Room 224 & Zoom)

B. ROLL CALL (James Becker, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Debbie Hart, and Don Etheridge)

C. Approval of the Agenda:

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (not to exceed five minutes per person, or twenty minutes total time)

E. APPROVAL OF MINUTES

1. April 27th, 2023 Board Minutes

F. CONSENT AGENDA

- a. Public Requests for Consent Agenda Changes
- b. Board Members Requests for Consent Agenda Changes
- c. Items for Action

2. Harbor Rate Increase - Next Steps

Presentation by the Port Director

Recommendation: TO INCREASE ALL APPLICABLE DOCKS & HARBORS FEES 9% EFFECTIVE JANUARY 2024.

3. Aurora Phase IV Funding Strategy

Presentation by the Port Director

RECOMMENDATION: TO COMMIT \$5M OF LOCAL MATCH TO THE ADOT HARBOR FACILITY GRANT APPLICATION FOR AURORA HARBOR PHASE IV.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

G. NEW BUSINESS

4. Boat Shelter Sale - Board Right-of-First Refusal to Purchase

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO WAIVE THE DOCKS & HARBORS BOARD RIGHT-OF-FIRST REFUSAL TO PURCHASE BOAT SHELTER AE-20.

H. ITEMS FOR INFORMATION/DISCUSSION

5. UAS Property - Update

Presentation by the Port Director

Board Discussion/Public Comment

6. Downtown Boatyard Sub-Lease

Presentation by the Port Director/Harri Commercial Marine

Board Discussion/Public Comment

7. Board Recruitment Efforts

Presentation by the Port Director

Board Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. PORT ENGINEER'S REPORT

K. HARBORMASTER'S REPORT

L. PORT DIRECTOR'S REPORT

M. ASSEMBLY LIAISON REPORT

N. BOARD ADMINISTRATIVE MATTERS

8. Next regular Docks & Harbors Board meeting - Thursday June 29th, 2023

O. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.