



DOCKS AND HARBORS BOARD MEETING AGENDA

December 18, 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. November 14, 2025 Board Retreat
2. November 19, 2025 Regular Meeting

F. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes

B. Board Members Requests for Consent Agenda Changes

C. Items for Action

3. Marine Exchange of Alaska - Channel Drive Lease & Development Approval

a. Presentation by Port Director

Recommendation: To approve Marine Exchange of Alaska Request for New Development at 2601 Channel Drive and to Amend the Lease to include use which is appropriate for the intended operations by the Marine Exchange.

4. FY27 Marine Passenger Fee (MPF) Request

a. Presentation by Port Director

Recommendation: To approve the FY27 Marine Passenger Fee Request Memo as presented.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

G. UNFINISHED BUSINESS

5. Property Conveyance of CBJ owned land at Seadrome

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

MOTION: TBD

6. Re-solicitation: Application for Aurora Harbor Boat Shelter Space AG22/23

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

**MOTION: TO RE-SOLICIT APPLICATIONS FOR RIGHT TO MAINTAIN BOAT SHELTER
AG22/23**

H. ITEMS FOR INFORMATION/DISCUSSION

**7. Community Development Department (CDD) Invitation for Board Participation in the
Comprehensive Plan**

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

8. Review of Docks & Harbors Previous Marine Services Planning Efforts

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

I. STAFF, COMMITTEE, AND MEMBER REPORTS

8. Assembly Liason

9. Harbormaster

10. Port Engineer

11. Port Director

J. COMMITTEE ADMINISTRATIVE MATTERS

K. ADJOURNMENT