



DOCKS AND HARBORS BOARD AGENDA

September 29, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/87934309697> or (253) 215-8782 Webinar ID: 879 3430 9697 Passcode: 945564

A. CALL TO ORDER

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

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

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

E. APPROVAL OF MINUTES

1. Special Board August 25th, 2022
2. Regular Board August 25th, 2022

F. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action
3. Land Management Plan - 85.02.063
Presentation by the Port Director

RECOMMENDATION: FOR THE ASSEMBLY TO APPROVE CHANGES TO 85.02.063 IN ORDINANCE 2022-49 AS AMENDED.

4. Omnibus Regulations Changes with Fiscal Notes
Presentation by the Port Director

RECOMMENDATION: TO DIRECT STAFF TO EXECUTE PUBLIC NOTICE FOR PROPOSED REGULATION CHANGES, INCLUDING FISCAL NOTES.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

G. UNFINISHED BUSINESS

H. NEW BUSINESS

5. CIP FUNDS TRANSFER – HARBOR FUND BALANCE TO AURORA PH3
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO TRANSFER \$500K FROM THE HARBOR ENTERPRISE FUND BALANCE TO CIP H51-125 (AURORA HARBOR IMPROVEMENTS)

I. ITEMS FOR INFORMATION/DISCUSSION

6. Harbor Rate Study
Presentation by Port Director
Board Discussion/Public Comment
7. Legislative Priority List
Presentation by Port Director

J. STAFF, COMMITTEE AND MEMBER REPORTS

K. PORT ENGINEER'S REPORT

8. Engineer Report

L. HARBORMASTER'S REPORT

M. PORT DIRECTOR'S REPORT

N. ASSEMBLY LIAISON REPORT

O. BOARD ADMINISTRATIVE MATTERS

Next Operations-Planning Committee Meeting - October 19th, 2022
Next Special Board Meeting (to approve bid award) - October 21th, 2022
Next Regular Board Meeting - October 27th, 2022

P. 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.