



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

March 20, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/83596651175> or 1-253-215-8782 Webinar ID: 835 9665 1175 Passcode: 116191

- A. CALL TO ORDER: (5:00pm in CBJ Room 224 and via Zoom)**
- B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, Matther Leither, Annette Smith, Shem Sooter, and Mark Ridgway)**
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
 - 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. February 21st, 2024 Operations Meeting Minutes
- F. NEW BUSINESS**
 - 2. CIP Transfer (T-1074)
 - Presentation by Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TO RECOMMEND THE ASSEMBLY TRANSFER AND CLOSE OUT \$15,536.85 FROM CIP H51-122 (DOCK SECURITY STATIONS) TO CIP H51-123 (WEATHER MONITORING & COMMUNICATIONS).
 - 3. PIDP Grant - Aurora Harbor Drivedown Float – Match Amount
 - Presentation by Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TO COMMIT \$XXX OF HARBOR FUND BALANCE TO THE PIDP GRANT APPLICATION FOR LOCAL MATCH.
 - 4. Auke Bay Loading Facility – Boatyard Trailer Procurement
 - Presentation
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action

MOTION: TO DIRECT STAFF TO COMMENCE A PROCUREMENT PROCESS TO ACQUIRE BOATYARD TRAILER FOR USE AT AUKE BAY LOADING FACILITY WHICH WILL INCLUDE EXPENDITURES FROM FUND BALANCE.

G. ITEMS FOR INFORMATION/DISCUSSION

5. Budget Presentation to AFC
Presentation by Harbormaster

Committee Discussion/Public Comment
6. Vessel Disposal Surcharge (VDS)
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD
7. Statter Harbor Breakwater Condition & Future Plans
Presentation by Port Engineer & Port Director

Committee Discussion/Public Comment
8. Juneau Harbors Infrastructure Fair
Presentation by Port Director

Committee Discussion/Public Comment
9. Title 85 - Update
Presentation by Port Director

Committee Discussion/Public Comment

H. STAFF, COMMITTEE AND MEMBER REPORTS

I. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, April 17th, 2024

J. 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.gov.