



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

January 21, 2026 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/81646254635> or Dial: 1-833-548-0276

Meeting ID: 816 4625 4635

- A. CALL TO ORDER**
- B. ROLL CALL** James Becker, Tyler Emerson, Clayton Hamilton, Robert Horchover, Matthew Leither, Annette Smith, Mark Ridgway, Shem Sooter and Nick Orr
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
 - 1. 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**
 - 2. December 10th, 2025 minutes**
- F. UNFINISHED BUSINESS**
 - 3. Property Conveyance of CBJ Owned Land at Seadrome**
 - Presentation by Port Director**
 - a. Committee Questions
 - b. Public Comment
 - c. Committee Discussion/Action
 - MOTION: TBD**
 - 4. New 35-year Lease to Petro Marine for ATS 857**
 - Presentation by Port Director**
 - a. Committee Questions
 - b. Public Comment
 - b. Committee Discussion/Action
 - MOTION: TO APPROVE NEW 35-YEAR LEASE WITH PETRO MARINE FOR TIDELAND PROPERTY ATS 857, PENDING APPRAISAL.**
- G. NEW BUSINESS**
 - 5. Dock Enterprise Personnel Change Request**
 - Presentation by Harbormaster**
 - a. Committee Questions
 - b. Public Comment

c. Committee Discussion/Action

MOTION: TO RECOMMEND THAT THE BOARD APPROVE CONVERTING A PART-TIME LIMITED HARBOR OFFICER POSITION INTO A BENEFITTED HARBOR OFFICER AS DISCUSSED.

6. FY2027 Docks & Harbors Budget

Presentation by Port Director

- a. Committee Questions
- b. Public Comment
- c. Committee Discussion/Action

MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE BUDGET AS PRESENTED.

7. CY2025 Urban Alaska Consumer Price Index (CPI) – Application to Docks Enterprise Fees

Presentation by Port Director

- a. Committee Questions
- b. Public Comment
- c. Committee Discussion/Action

MOTION: TO ACCEPT THE CY2025 URBAN ALASKA CPI OF 2.1% AND APPLY IT TO ALL APPLICABLE DOCKS ENTERPRISE FEES.

8. CY2025 Urban Alaska Consumer Price Index (CPI) – Application to Harbors Enterprise Fees

Presentation by Port Director

- a. Committee Questions
- b. Public Comment
- c. Committee Discussion/Action

MOTION: TO ACCEPT THE CY2025 URBAN ALASKA CPI OF 2.1% AND APPLY IT TO ALL APPLICABLE HARBOR ENTERPRISE FEES.

9. Transfer of Remaining Funds Statter Harbor Office Roof Project to Secure Storage - Little Rock Dump Project

Presentation by Port Director

- a. Committee Questions
- b. Public Comment
- c. Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY TRANSFER REMAINING FUNDS IN STATTER HARBOR ROOF (CIP H51-133) TO SECURE STORAGE – LITTLE ROCK DUMP (CIP H51-136).

H. ITEMS FOR INFORMATION/DISCUSSION

10. Harbors Overview of Snow Removal Activity

Presentation by Harbormaster

Committee Discussion/Public Comment

11. Uninsured Vessel Surcharge - Update

Presentation by Harbormaster

Committee Discussion/Public Comment

12. Downtown Waterfront Improvement Phase II - Update

Presentation by Port Engineer

Committee Discussion/Public Comment

13. Future Docks & Harbors Meeting in Chambers

Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE, AND MEMBER REPORTS

14. Assembly Liaison Report

15. Visitor Industry Task Force Liaison Report

16. Harbormaster Report

17. Port Engineer Report

18. Port Director Report

J. COMMITTEE ADMINISTRATIVE MATTERS

K. ADJOURNMENT