



## DOCKS AND HARBORS OPERATIONS MEETING AGENDA

February 5, 2026 at 12:00 PM

Port Office Conference Room/Zoom Webinar

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<https://juneau.zoom.us/j/84600348003> or Dial: 1-833-548-0276 Meeting ID: 846 0034 8003

**A. CALL TO ORDER**

**B. ROLL CALL** :James Becker, Tyler Emerson, Clayton Hamilton, Robert Horchover, Matthew Leither, Nick Orr, Annette Smith, Mark Ridgway, and Shem Sooter

**C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**

**D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**E. NEW BUSINESS**

**1. Bid Award Recommendation Salvage & Disposal of FV JULIE ANN (RFP DH26-042)**

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

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE THE AWARD TO HANSON MARITIME COMPANY FOR \$146,865 FOR THE SALVAGE AND DISPOSAL OF FV JULIE ANN.

**F. 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 (907) 586-5278, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).