



DOCKS AND HARBORS OPERATIONS & PLANNING COMMITTEE MEETING AGENDA

February 18, 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 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. **January 21, 2026 Minutes**

F. UNFINISHED BUSINESS

G. NEW BUSINESS

2. **Proposed Regulations Changes to 05 CBJ Administrative Code**

Presentation by Harbormaster

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

MOTION: TO RECOMMEND THE BOARD ACCEPT THE PROPOSED CHANGES AND SET A PUBLIC HEARING DATE TO REVIEW COMMENTS.

3. **Proposed CBJ Code Changes to Title 85**

Presentation by Harbormaster

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

MOTION: TO RECOMMEND THE BOARD ACCEPT THE PROPOSED CHANGES AND RECOMMEND THE ASSEMBLY ADOPT

4. **Boat Launch Permit Donation Requests – Board Policy Discussion**

Presentation by Port Director

- a. Committee Questions

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

MOTION: TBD

5. Boat Launch Permit Donation Request – Taku River Recreation Association

Presentation by Port Director

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

MOTION: TBD

6. Docks & Harbors Board Resolution in support of North Douglas Boat Launch Uplands Property Transfer

Presentation by Port Director

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

MOTION: TO RECOMMEND THE BOARD ADOPT RESOLUTION IN SUPPORT OF ADVANCING EFFORTS TO ACQUIRE UPLANDS PROPERTY NECESSARY TO EXPAND NORTH DOUGLAS BOAT LAUNCH

7. Resolution of Support for Alaska Department of Natural Resources to Convey Tidelands to CBJ Necessary for the North Douglas Boat Launch Expansion

Presentation by Port Director

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

MOTION: TO RECOMMEND THE BOARD FORWARD A RESOLUTION TO THE ASSEMBLY REQUESTING CONVEYANCE OF TIDELANDS FROM ADNDR TO CBJ NECESSARY TO EXPAND THE NORTH DOUGLAS BOAT LAUNCH

H. ITEMS FOR INFORMATION/DISCUSSION

8. Potential Commercial Winter Activity at Norway Point Float

Presentation by TBD

- a. Committee Discussion
- b. Public Comment

9. Request for Proposal Alaska Steamship Dock Piling Inspection - Update

Presentation by Port Engineer

- a. Committee Discussion
- b. Public Comment

10. Preparation for Joint Meeting with Assembly on March 18th

Presentation by Port Director

- a. Committee Discussion
- b. Public Comment

11. Douglas Harbor Snow Removal Operations

Presentation by Board Member Clayton Hamilton

- a. Committee Discussion
- b. Public Comment

12. Letter to Assembly Public Works & Facilities Committee – Downtown Bathrooms

Presentation by Port Director

- a. Committee Discussion
- b. Public Comment

13. Seadrome Property Conveyance - Close Out

Presentation by Port Director

- a. Committee Discussion
- b. Public Comment

I. STAFF, COMMITTEE, AND MEMBER REPORTS

14. Assembly Liaison

15. Visitor Industry Task Force Liaison Report

16. Harbormaster

17. Port Engineer

18. Port Director

J. COMMITTEE ADMINISTRATIVE MATTERS

19. Next Operations/Planning Committee Meeting - Wednesday, March 18th, 2026

K. 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.