



DOCKS AND HARBORS MEETING AGENDA

February 26, 2026 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<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 (not to exceed five minutes per person, or twenty minutes total time)

E. APPROVAL OF MINUTES

1. **January 29, 2026 Minutes**
2. **February 4, 2026 Special Board Minutes**

F. CONSENT AGENDA

3. **A. Public Requests for Consent Agenda Changes**
B. Board Member Requests for Consent Agenda Changes
C. Items for Action

4. Docks & Harbors Board Resolution in Support of North Douglas Boat Launch Property

RECOMMENDATION: TO ADOPT RESOLUTION IN SUPPORT OF ADVANCING EFFORTS TO ACQUIRE PROPERTY NECESSARY TO EXPAND NORTH DOUGLAS BOAT LAUNCH

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

RECOMMENDATION: FOR THE ASSEMBLY TO ADOPT A RESOLUTION REQUESTING CONVEYANCE OF TIDELANDS FROM ADNDR TO NECESSARY TO EXPAND THE NORTH DOUGLAS BOAT LAUNCH.

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

RECOMMENDATION: TO DONATE A CY26 LAUNCH RAMP PERMIT TO THE TAKU RIVER RECREATION ASSOCIATION.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

G. UNFINISHED BUSINESS

H. NEW BUSINESS

7. Proposed Regulations Changes to 05 CBJ Administrative Code

Presentation by Harbormaster

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

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

8. Proposed CBJ Code Changes to Title 85

Presentation by Harbormaster

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

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

9. Bid Award – Little Rock Dump – Secure Storage (DH26-015)

Presentation by Port Director

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

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE BID AWARD DH26-015 TO ISLAND CONTRACTORS, LLC FOR \$418,750

10. Transfer of \$80,000 from CIP H51-125 (Aurora Harbor Improvements) to CIP H51-136 (Little Rock Dump - Secure Storage)

Presentation by Port Director

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

MOTION: TO RECOMMEND THE ASSEMBLY TRANSFER \$80,000 FROM CIP H51-125 (AURORA HARBORS IMPROVEMENTS) TO CIP H51-136 (LITTLE ROCK DUMP -SECURE STORAGE)

11. Board’s Right of First Refusal to Purchase Aurora Harbor Boat Shelter AF-29

Presentation by Port Director

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

MOTION: TO WAIVE THE BOARD’S RIGHT OF FIRST REFUSAL TO PURCHASE AURORA HARBOR BOAT SHELTER AF-29 ALLOWING MR. BURNS TO SELL HIS SHELTER ON THE OPEN MARKET.

12. Geotechnical Investigation - North Douglas Launch Ramp Expansion Project

Presentation by Port Director

a. Board Questions

b. Public Comment

c. Board Discussion/Action

MOTION: TO DIRECT THE PORT DIRECTOR TO ENTER INTO NEGOTIATIONS WITH DISCOVERY DRILLING TO PROVIDE GEOTECHNICAL SAMPLING NECESSARY FOR THE NORTH DOUGLAS LAUNCH RAMP FACILITY

I. ITEMS FOR INFORMATION/DISCUSSION

13. Boat Launch Permit Donation Request – Board Policy Discussion

Presentation by Port Director

a. Board Discussion

b. Public Comment

J. STAFF, COMMITTEE, AND MEMBER REPORTS

14. Assembly Liason

15. Harbormaster

16. Port Engineer

17. Port Director

K. COMMITTEE ADMINISTRATIVE MATTERS

L. ADJOURNMENT