



DOCKS AND HARBORS SPECIAL BOARD - PUBLIC HEARING AGENDA

October 31, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/82179643133> or (253)215-8782 Webinar ID: 821 7964 3133 Passcode: 478577

A. CALL TO ORDER

B. ROLL CALL: James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, Shem Sooter, and Don Etheridge.

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. UNFINISHED BUSINESS - PUBLIC HEARING

1. Regulation Change - 05 CBJAC 10.040 (Tour Sales Permit)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE REGULATION CHANGE TO 05 CBJAC 10.040 INCREASING OF THE MINIMUM BID FOR TOUR SALES PERMIT TO \$35,000.

2. Regulation Change - 05 CBJAC 20.010 (Small Boat Harbor Fee Policy)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE REGULATION CHANGE TO 05 CBJAC 20.010 REQUIRING PATRONS WITH ACCOUNTS IN COLLECTION TO SETTLE PREVIOUS ACCOUNTS PRIOR TO MOORING AT A CBJ HARBOR FACILITY.

3. Regulation Change - 05 CBJAC 35.060 (Fees)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE REGULATION CHANGE TO 05 CBJAC 35.060 REQUIRING VESSELS WITHOUT INSURANCE TO PAY AN UNINSURED VESSEL SURCHARGE OF \$1.50/FOOT PER MONTH.

4. Regulation Change - 05 CBJAC 40.010 (General Moorage Management Policy)
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE REGULATION CHANGE TO 05 CBJAC 40.010 REPLACING THE "VESSEL SALVAGE AND DISPOSAL FEE" WITH "UNINSURED VESSEL SURCHARGE FEE".

5. Regulation Change - 05 CBJAC 45.050 (Auke Bay Loading Facility)
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE REGULATION CHANGE TO 05 CBJAC 45.050 REQUIRING USERS OF THE AUKE BAY LOADING FACILITY TO MAKE A RESERVATION FOR THE DRIVE-DOWN FLOAT PRIOR TO USE OR BE ASSESSED WITH A DAILY MOORAGE FEE.

F. BOARD ADMINISTRATIVE MATTERS

6. Regular Docks & Harbors October Board Meeting will immediately follow.

G. 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.