



# SPECIAL DOCKS AND HARBORS OPERATIONS MEETING AGENDA

March 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. SPECIAL ORDER OF BUSINESS** - Employee of the Quarter Recognition

**E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)

**F. APPROVAL OF MINUTES**

**1. Minutes from February 26, 2026**

**G. PUBLIC HEARING**

**2. Proposed Omnibus Regulation Changes to 05 CBJ Administrative Code**

**Presentation by Harbormaster**

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

**MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE THE PROPOSED TITLE 05 OMNIBUS CHANGES**

**3. Proposed Regulation Change to 05 CBJAC 45.055 Parking Management - (k) Amphibious Vessels**

**Presentation by Harbormaster**

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

**MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE THE PROPOSED CHANGE TO 05 CBJAC 45.055 PARKING MANAGEMENT SUBPARAGRAPH (K) AMPHIBIOUS VESSELS**

**H. UNFINISHED BUSINESS**

**4. Board Policy - Launch Ramp Permit Donations**

**Presentation by Port Director**

- a. Board Questions

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

**MOTION: TBD**

**I. NEW BUSINESS**

- 5. Transfer \$1,000,000 from Statter Wave Attenuator to North Douglas Launch Ramp Expansion CIP**

**Presentation by Port Director**

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

**MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A \$1,000,000 TRANSFER FROM THE STATTER HARBOR WAVE ATTENUATOR CIP TO THE NORTH DOUGLAS LAUNCH RAMP EXPANSION CIP.**

- 6. Bid Award - Design Services for Dock Structural Inspection (RFP DH26-045)**

**Presentation by Port Engineer**

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

**MOTION: TO RECOMMEND THE ASSEMBLY APPROVE CONTRACT AWARD DH26-045 FOR \$194,012.00 TO PND ENGINEERS**

**J. ITEMS FOR INFORMATION/DISCUSSION**

- 7. Downtown Restroom - Update**

**Presentation by Port Engineer**

- a. Board Discussion
- b. Public Comment

- 8. Echo Cove Grant Application**

**Presentation by Port Engineer**

- a. Board Discussion
- b. Public Comment

- 9. Little Rock Dump - Secure Storage Update**

**Presentation by Port Engineer**

- a. Public Comment
- b. Board Discussion

- 10. MOA with Kensington/Coeur Alaska**

**Presentation by Port Director**

- a. Board Discussion
- b. Public Comment

**11. USE26-02: West Douglas Cruise Port - Agency Comment**

Presentation by Port Director

- a. Public Comment
- b. Board Discussion

**K. STAFF, COMMITTEE, AND MEMBER REPORTS**

**12. Visitor Industry Task Force Liason**

**13. Assembly Liason**

**14. Harbormaster**

**15. Port Engineer**

**16. Port Director**

**L. COMMITTEE ADMINISTRATIVE MATTERS**

**M. 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).