



DOCKS AND HARBORS BOARD MEETING MINUTES

October 30, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

A. CALL TO ORDER

B. ROLL CALL: James Becker, Tyler Emerson, Robert Horchover, Matt Leither, Nick Orr, and Shem Sooter.

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

1. Special Order: Docks and Harbors Employee of the Quarter - Oxana Stadnikova

E. APPROVAL OF MINUTES

2. September 25, 2025

F. ITEMS FOR ACTION

3. Bid Award for Statter Harbor Geotechnical Work

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

MOTION: TO AWARD STATTER HARBOR BREAKWATER GEOTECHNICAL INVESTIGATION (RFP DH26-007) TO DISCOVERY DRILLING INC. FOR \$1,439,978.

4. Board's Right of First Refusal to Purchase Aurora Harbor Boat Shelter AE-26

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

MOTION: TO WAIVE THE BOARD'S FIRST RIGHT OF REFUSAL TO PURCHASE AURORA HARBOR BOAT SHELTER E26 ALLOWING THE OWNER TO SELL ON THE OPEN MARKET.

G. ITEMS FOR INFORMATION/DISCUSSION

5. SE Alaska Whale Watching Associations (SEAWWA) - Update

- a. Presentation by Robie Janes & Serene Hutchinson
- b. Board Discussion/Public Comment

6. Aurora Harbor Drive Down Float 35% Design Update

- a. Presentation by Port Engineer
- b. Board Discussion/ Public Comment

7. Docks & Harbors Board Retreat Planning - November 15th, 8:30am - 4:00pm

- a. Presentation by Port Director
- b. Board Discussion/Public Comment

H. BOARD MEMBER AND LAISON REPORTS :

8. Port Engineer's Report

9. Harbormaster's Report

10. Assembly Liason Report

11. Port Director's Report

I. COMMITTEE ADMINISTRATIVE MATTERS

J. ADJOURNMENT