



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

July 19, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/82848477762> or 1-253-215-8782 Webinar ID: 828 4847 7762 Passcode: 446108

- A. CALL TO ORDER: (5:00pm in CBJ Room 224 and Via Zoom)**
- B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, Shem Sooter, Albert Wall and Mark Ridgway)**
- 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. June 21st, 2023 Minutes
- F. UNFINISHED BUSINESS**
 - 2. Downtown Safety Rail - Correspondence
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD
- G. NEW BUSINESS**
 - 3. Proposed Launch Ramp Survey - Derby Weekend
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD
 - 4. Boat Shelter Sale - Board Right-of-First Refusal to Purchase
Presentation by Port Director

Board Questions Public Comment

Board Discussion/Action

MOTION: TO WAIVE THE DOCKS & HARBORS BOARD RIGHT-OF-FIRST REFUSAL TO PURCHASE BOAT SHELTER AE-21.
- H. ITEMS FOR INFORMATION/DISCUSSION**
 - 5. Code Revision – Tourism and Docks & Harbors Duties
Presentation by City Manager

Committee Discussion/Public Comment

6. Harris Harbor Security Gate - Update
Presentation by Port Engineer

Committee Questions/Public Comment

7. Used Breakwater – Offered for Purchase
Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS-

Next Operations Committee Meeting - Wednesday, August 23rd, 2023

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 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.