



DOCKS AND HARBORS OPERATIONS/PLANNING MEETING AGENDA

May 17, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Webinar ID: 871 6670 9967 Passcode: 069340

- A. CALL TO ORDER: (5:00pm in CBJ Room 224 and Via Zoom)**
- B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annetter Smith, 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. April 20th, 2023 Minutes
- F. UNFINISHED BUSINESS**
 - 2. Harbor Rate Increase - Next Steps
 - Presentation by the Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TBD
- G. NEW BUSINESS**
 - 3. Aurora Harbor Phase IV Funding Strategy
 - Presentation by the Port Director
 - Committee Questions
 - Public Comment
 - Committee/Discussion/Action
 - MOTION: TBD
- H. ITEMS FOR INFORMATION/DISCUSSION**
 - 4. Harris Harbor Gate - Update
 - Presentation by the Port Engineer
 - Committee Discussion/Public Comment
 - 5. UAS Property/Boatyard Status - Update
 - Presentation by the Port Director
 - Committee Discussion/Public Comment

6. Board Recruitment Efforts

Presentation by the Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday, June 21st, 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.