



DOCKS & HARBORS OPERATIONS & PLANNING COMMITTEE MEETING AGENDA

April 22, 2026 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/81646254635> or Dial: 1-833-548-0276 Meeting ID: 816 4625 4635

A. CALL TO ORDER

B. ROLL CALL : James Becker, Tyler Emerson, Clayton Hamilton, Robert Horchover, Matthew Leither, Annette Smith, Mark Ridgway, Shem Sooter and Nick Orr

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

E. APPROVAL OF MINUTES

1. February 18th Minutes

F. UNFINISHED BUSINESS

2. Launch Ramp Permit Donation Application

Presentation by Port Director

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

MOTION: TO RECOMMEND THE BOARD ADOPT DISCUSSED PROCESS TO OFFER FIVE DONATED LAUNCH RAMP PERMITS ON AN ANUAL BASIS.

G. NEW BUSINESS

3. National Guard Dock Gangway

Presentation by Port Director

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

MOTION: TO RECOMMEND THE BOARD APPROVED THE DONATION OF THE NATIONAL GUARD GANGWAY TO MARINE EXCHANGE OF ALASKA FOR USE AT ELDRED ROCK LIGHTHOUSE

H. ITEMS FOR INFORMATION/DISCUSSION

4. Lone Sailor Statue Placement

Presentation by Port Director

- a. Committee Questions
- b. Public Comment

5. Aurora Harbor Boat Shelter G22 & G23 Update

Presentation by Port Director

- a. Committee Questions
- b. Public Comment

6. Infrastructure Week — May 18th - 22nd

Presentation by Port Director

- a. Committee Discussion
- b. Public Comment

I. STAFF, COMMITTEE, AND MEMBER REPORTS

7. Assembly Liaison

8. Visitor Industry Task Force Liaison

9. Harbormaster

10. Port Engineer

11. Port Director

J. COMMITTEE ADMINISTRATIVE MATTERS

K. ADJOURNMENT