



DOCKS AND HARBORS BOARD
MEETING AGENDA
April 30, 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

1. MOTION : TO APPROVE THE AGENDA AS PRESENTED OR AMENDED

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

E. APPROVAL OF MINUTES

2. March 26, 2026

F. CONSENT AGENDA

3. Public Requests for Consent Agenda Changes

4. Board Member Requests for Consent Agenda Changes

5. Items for Action

Launch Ramp Permit Donation Application

Presentation by Port Director

RECOMMENDATION: TO ADOPT APPLICATION PROCESS TO OFFER FIVE DONATED LAUNCH RAMP PERMITS ON AN ANNUAL BASIS

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

G. ITEMS FOR INFORMATION/DISCUSSION

6. FY28 ADOT Harbor Facility Grant Application

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

7. 2026 Board Member Attributes - for Assembly Interview

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

H. STAFF, COMMITTEE, AND MEMBER REPORTS

8. Assembly Liaison

9. Visitor Industry Task Force Liaison

10. Harbormaster

11. Port Engineer

12. Port Director

I. COMMITTEE ADMINISTRATIVE MATTERS

J. ADJOURNMENT