



# DOCKS & HARBORS OPERATIONS & PLANNING COMMITTEE MEETING AGENDA

May 20, 2026 at 5:00 PM

Port Office Conference Room/Zoom Webinar

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<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**

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

**D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**E. APPROVAL OF MINUTES**

**2. April 22, 2026 Minutes**

**F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

**3. 2027 ADOT Harbor Facility Grant Application**

**Presentation by Port Director**

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

MOTION: TBD

**H. ITEMS FOR INFORMATION/DISCUSSION**

**4. Aurora Drive Down Float - 65% Review Package**

**Presentation by PND Engineers**

- a. Committee Discussion
- b. Public Comment

**5. USACE - Tentative Selection Plan (TSP) Breakwater Replacement**

**Presentation by Port Director**

- a. Committee Questions
- b. Public Comment

**6. Douglas Harbor Launch Ramp Improvements**

**Presentation by Port Engineer**

- a. Committee Discussion
- b. Public Comment

**7. North Douglas Launch Ramp Expansion - Geotechnical Investigation**

**Presentation by Port Engineer**

- a. Committee Discussion
- b. Public Comment

**8. Insurance Requirements - Uninsured Vessel Surcharge**

**Presentation by Harbormaster**

- a. Committee Questions
- b. Public Comment

**9. Board Member Attributes**

**Presentation by Port Director**

- a. Committee Questions
- b. Public Comment

**I. STAFF, COMMITTEE, AND MEMBER REPORTS**

**10. Assembly Liaison**

**11. Visitor Industry Task Force Liaison**

**12. Harbormaster**

**13. Port Engineer**

**14. Port Director**

**J. COMMITTEE ADMINISTRATIVE MATTERS**

**15. Next Operations/Planning Committee Meeting - Wednesday, June 17th, 2026**

**K. ADJOURNMENT**

ADA accommodations available upon request: contact the Clerk's Office (907)586-5278 or [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov) at least 36 hours prior to a meeting, to request ADA arrangements.