



DOCKS & HARBORS OPERATIONS & PLANNING COMMITTEE MEETING AGENDA

June 17, 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, Mark Ridgway, Annette Smith, and 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

1. Approval of Minutes: MAY 20, 2026

F. NEW BUSINESS

1. DIPAC Submerged Property Needs – Amalga Harbor

Presentation by Executive Director DIPAC:

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

MOTION: TO PURSUE ADNR SUBMERGED LANDS FOR FUTURE LEASE TO DIPAC

2. Uninsured Vessel Surcharge - FY2027 Change

Presentation by Harbormaster:

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

MOTION: TO RECOMMEND THE BOARD REDUCE THE FY27 UNINSURED VESSEL SURCHARGE FROM \$1.50 TO \$1.00 PER LINEAR FOOT.

3. 2028 ADOT Harbor Facility Grant Application

Presentation by Port Director:

- a. Committee Discussion
- b. Public Comment

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE TWO RESOLUTIONS OF SUPPORT FOR ADOT HARBOR FACILITY GRANT AT ECHO COVE AND STATTER PHASE 4.

G. ITEMS FOR INFORMATION/DISCUSSION

1. Little Rock Dump (aka Thane Storage Facility)

Presentation by Harbormaster:

- a. Committee Discussion
- b. Public Comment

2. UAS Lease Discussion

Presentation by Port Director:

- a. Committee Discussion
- b. Public Comment

3. Passenger For Hire - Fees & Trends

Presentation by Port Director:

- a. Committee Discussion
- b. Public Comment

4. Aurora Harbor Drive Down Float - Crane Capacity & Approach Dock Size Discussion

Presentation by Port Engineer:

- a. Committee Discussion
- b. Public Comment

5. Douglas Harbor Launch Ramp Improvements

Presentation by Port Engineer:

- a. Committee Discussion
- b. Public Comment

H. STAFF, COMMITTEE, AND MEMBER REPORTS

1. Visitor Industry Task Force Liaison

2. Assembly Liaison

3. Harbormaster Report

4. Port Engineer Report

5. Port Director Report

I. COMMITTEE ADMINISTRATIVE MATTERS

1. Next Operations/Planning Committee Meeting - Wednesday, July 22, 2026.

J. ADJOURNMENT

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