



DOCKS AND HARBORS BOARD
MEETING AGENDA
June 25, 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** : 5:00 PM in Port Office and via Zoom
- 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**
- D. **APPROVAL OF THE AGENDA AS PRESENTED OR AMENDED**
- E. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** : (Not to exceed five minutes per person, or twenty minutes total)
- F. **SPECIAL ORDER OF BUSINESS**
- G. **APPROVAL OF MINUTES**
 - 1. **April 30, 2026 Minutes**
- H. **CONSENT AGENDA**
 - 1. **Public Requests for Consent Agenda Changes**
 - 2. **Board Member Requests for Consent Agenda Changes**
 - 3. **Items for Action**
 - A) **DIPAC Submerged Property Needs – Amalga Harbor**
Presentation by Port Director

RECOMMENDATION: TO PURSUE ADNR SUBMERGED LANDS FOR FUTURE LEASE TO DIPAC
 - B) **Uninsured Vessel Surcharge – FY2027 Change**
Presentation by Harbormaster

RECOMMENDATION: TO REDUCE THE FY27 UNINSURED VESSEL SURCHARGE FROM \$1.50 TO \$1.00 PER LINEAR FOOT
 - C) **2028 ADOT Harbor Facility Grant Application**
Presentation by Port Director

RECOMMENDATION: THE ASSEMBLY APPROVE TWO RESOLUTIONS OF SUPPORT

FOR ADOT HARBOR FACILITY GRANT AT ECHO COVE AND STATTER PHASE 4

D) ACTION RECOMMENDATION:

TO APPROVE THE CONSENT AGENDA AS PRESENTED OR AMENDED

I. ITEMS FOR INFORMATION/DISCUSSION

1. Conditional Use Permit - Tracy's Crab Shack Art

Presentation by Port Director

- a. Board Discussion
- b. Public Comment

2. Review of Docks & Harbors ByLaws & CBJC 85.02.030 (Vacancies)

Presentation by Port Director

- a. Board Discussion
- b. Public Comment

J. STAFF, COMMITTEE, AND MEMBER REPORTS

1. Visitor Industry Task Force - Liasion

2. Assembly Liason

3. Harbormaster

4. Port Engineer

5. Port Director

K. COMMITTEE ADMINISTRATIVE MATTERS

1. Next Board Meeting: July 30, 2026 (Annual Board Meeting)

L. ADJOURNMENT