



DRAFT-SPECIAL DOCKS AND HARBORS MEETING MINUTES

February 5, 2026 at 12:00 PM

Port Office Conference Room/Zoom Webinar

A. CALL TO ORDER by Mr. Sooter at 12 pm

B. ROLL CALL: James Becker, Robert Horchover, Matthew Leither, Nick Orr, Mark Ridgway, and Shem Sooter.

Absent: Tyler Emerson, Clayton Hamilton, and Annette Smith.

Also in Attendance: Carl Uchytel-Port Director and Leah Narum, Administrative Officer.

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES-None

Mr. Horchover made a motion to approve the agenda.- Motion passed unanimously.

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS-No public members attended.

E. NEW BUSINESS

1. Bid Award Recommendation Salvage & Disposal of FV JULIE ANN (RFP DH26-042)

Presentation by Port Director

Mr. Uchytel said that bids were opened yesterday for the salvage and disposal of the Julianne at Aurora Harbor, H2O float. Two bids were received, one from Hanson Maritime Company for \$147,000, and one from Trucano Construction for \$236,000. Their estimate was \$200,000. Since the bids were greater than the \$100,000, the award must be approved by the Assembly. He recommended that Board make the motion as presented.

a. **Board Questions - None**

b. **Public Comment - None**

c. **Board Discussion/Action**

MR. BECKER MADE THE MOTION TO RECOMMEND THE ASSEMBLY APPROVE THE AWARD TO HANSON MARITIME COMPANY FOR \$146,865 FOR THE SALVAGE AND DISPOSAL OF FV JULIE ANN AND ASKED FOR UNANIMOUS CONSENT.

Motion passed unanimously.

F. MEETING ADJOURNED AT 12:04 PM.