



DOCKS AND HARBORS BOARD MEETING AGENDA

July 30, 2026 at 5:00 PM

Assembly Chambers/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, Steve Box, Tyler Emerson, 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. BOARD ELECTIONS**
 - 1. The Chair, Vice Chair, and/or other officers shall be elected**
- F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS :** (Not to exceed five minutes per person, or twenty minutes total)
- G. SPECIAL ORDER OF BUSINESS**
 - 1. Employee of the Quarter**
- H. APPROVAL OF MINUTES**
 - 1. June 25th, 2026**
- I. ITEMS FOR INFORMATION/DISCUSSION**
 - 1. Aurora Drive Down Float - Update**
 - a. Presentation by PND Engineers
 - b. Board Discussion
 - c. Public Comment
 - 2. Downtown Bathrooms - Update**
 - a. Presentation by PND Engineers
 - b. Board Discussion
 - c. Public Comment
 - 3. Thane Storage Facility - Update**
 - a. Presentation by Port Engineer
 - b. Board Discussion

c. Public Comment

4. Dock Electrification - Update

- a. Presentation by Port Engineer
- b. Board Discussion
- c. Public Comment

J. STAFF, COMMITTEE, AND MEMBER REPORTS

- 1. Assembly Liason**
- 2. Harbormaster**
- 3. Port Engineer**
- 4. Port Director**

K. COMMITTEE ADMINISTRATIVE MATTERS

- 1. Next Board Meeting: August 27, 2026, 5:00pm**

L. ADJOURNMENT

**CITY AND BOROUGH OF JUNEAU
DOCKS AND HARBORS BOARD
BYLAWS**

ARTICLE I. NAME, DUTIES, AND POWERS

1. NAME. The governing body of the City and Borough of Juneau Docks and Harbors shall be known as the City and Borough of Juneau Docks and Harbors Board, hereafter referred to as the Board.
2. DUTIES AND POWERS OF THE BOARD. The duties and powers of the Board regarding the operation of the municipally owned and operated port and harbor facilities are established by Charter Section 3.21 and Chapter 85.02 of the Code of the City and Borough of Juneau.

ARTICLE II. BOARD MEMBERSHIP AND APPOINTMENT

1. NUMBER OF DIRECTORS. The Board shall consist of nine (9) members.
2. APPOINTMENT. All Board members shall be appointed by the City and Borough of Juneau Assembly as provided by Section 85.02.010 of the Code of the City and Borough of Juneau.
3. TERM OF APPOINTMENT. As provided in Section 85.02.010, Board members shall be appointed for staggered three-year terms and until their successor is appointed. Appointment terms will not violate the conditions set forth in Section 85.02.010.
4. VACANCIES. When the conditions set forth in Section 85.02.030 of the Code of the City and Borough of Juneau occur, the Chair will notify the Clerk's Office that a vacancy exists.

Vacancies on the Board shall be filled by the City and Borough of Juneau Assembly as provided by Section 85.02.030 of the Code of the City and Borough of Juneau and the Assembly Rules of Procedure.

A member filling a vacancy shall be seated immediately upon the call of the roll at the first Board meeting after the new member is appointed.

5. MEMBERS. The duties and responsibilities of the Board members shall include but are not limited to those set forth in Sections 85.02.060, 85.02.063, and 85.02.065.

ARTICLE III. OFFICERS

1. OFFICERS. Officers of the Board shall consist of a Chair, Vice Chair, and any other officers as the Board may from time to time deem necessary.

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2. ELECTION OF OFFICERS. Officers shall be elected at the annual Board meeting or at such time as offices become vacant.
3. TERM. Each officer shall serve for a term as provided in CBJC 85.02.010 and CBJC 85.02.030.
4. REMOVAL. Any officer may be removed from his or her office. Removal may be recommended by an affirmative vote of at least six (6) Board members at a meeting called for that purpose; final removal will be decided by the Assembly in accordance with CBJC 85.02.010 or 85.02.030.
5. CHAIR. The Chair shall preside at all Board meetings, unless participating remotely.

The Chair may assign tasks to Board members and committees and is charged with ensuring that all business of the Board is carried out.

The Chair shall act as spokesperson for the Board and will have such other duties and responsibilities as delegated to him or her by the Board.

6. VICE CHAIR. The Vice Chair shall act as the Chair in the absence of the Chair, including when the Chair is participating remotely.

ARTICLE IV. COMMITTEES

1. STANDING COMMITTEE. There shall be the following standing committee of the Board:

* Operations & Planning

The Board or the Chair, upon ratification of the Board, shall appoint a Board member to serve as the committee Chair.

2. SPECIAL COMMITTEES. The Board or the Chair, upon ratification of the Board, may establish special committees to facilitate any Board business.

The Board or the Chair, upon ratification of the Board, shall appoint a Board member to serve as the committee Chair of each special committee.

A special committee shall serve for a period of time or for the accomplishment of a particular task or tasks as determined by the Chair. No special committee shall serve beyond the annual Board meeting unless reconstituted by the newly elected Chair.

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ARTICLE V. MEETINGS

1. REGULAR. The Board shall meet at least once each month at a place and time designated by the Chair.

2. ANNUAL. An annual meeting shall be held on the last Thursday of July each year.

The annual Board meeting may be postponed by the Board to a certain day.

At the annual meeting, a Chair, a Vice Chair, and other such officers as the Board shall deem necessary, shall be elected.

3. Reserved.

4. SPECIAL. Special Board meetings may be called at any time by the Chair or any three (3) Board members for good cause, which must be reaffirmed at the beginning of any special meeting. Any special meeting must provide at least 24-hours public notice of the meeting and the agenda, except in an emergency.

Only business identified in the notice of the meeting may be transacted at a special Board meeting.

5. COMMITTEE. Committee meetings may be called at any time by a committee Chair or by a majority of the committee's membership. Committee meetings must provide at least 24-hours public notice of the meeting and the agenda.

Any topic or item may be discussed that falls within the purview of the committee's charge as determined by the Chair, committee Chair, or a majority of the committee's membership.

6. QUORUM. For all Board meetings, a quorum shall consist of five (5) members in attendance or participating remotely. For all committee meetings, a quorum shall consist of a majority of the membership.

7. ADJOURNMENT, CONTINUATION, AND POSTPONEMENT OF MEETINGS. If a quorum is not present at a meeting, the Chair or committee Chair may adjourn such meeting to a time and place he or she determines most appropriate; provided that notice of the time and place of the adjourned meeting and the meeting agenda shall be given to each Board or committee member and the general public at least twenty-four (24) hours prior to such meeting.

If a quorum is present at a meeting, such meeting may be continued or adjourned from day to day and no additional notice of such continuation or adjournment need be given.

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8. VOTES. No person other than a Board member is entitled to vote at any Board or committee meeting, except appointed members of special committees within those committees.

Each Board member shall be entitled to one (1) vote. No proxy votes may be used to constitute a quorum, transact business, or otherwise. To register a vote, the Board member must be present at the meeting or participating remotely at the time the vote is taken.

An affirmative vote of at least five (5) Board members is required for a main motion to pass the Board. An affirmative vote of the majority of committee membership is required for a main motion to pass a committee. The prevailing vote requirement may be reduced per CBJ Charter 3.16(e).

9. ORDER OF BUSINESS. The following order of business shall be observed at all regular, annual, or special Board meetings and committee meetings insofar as practicable or necessary:

- Call to Order
- Calling of the Roll
- Port Director Request's for Agenda Changes
- Public Participation on Non-agenda Items
- Approval of the Previous Meeting Minutes
- Consent Agenda
- Unfinished Business
- New Business
- Items for Information
- Staff, Committee and Member Reports
- Board Administrative Matters
- Adjournment

As the first order of business after the calling of the roll at the annual Board meeting or at the first regular or special meeting after an officer vacancy has been recognized by the Board, the Chair, Vice Chair and/or other officers shall be elected.

The Port Director may include under the consent agenda:

- A. Actions to Propose Regulations for Public Comment
- B. Bid awards that have received Committee concurrence
- C. Resolutions
- D. Other items requiring Board action which do not involve substantial public policy questions.

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10. BOARD MEETINGS PUBLIC. All Board and committee meetings are open to the public, except that executive sessions may be held in accordance with AS 44.62.310.

11. CONFLICT OF INTEREST. No Board member shall vote or deliberate on any question in which he or she has a conflict of interest as defined by Chapter 01.45 of the Code of the City and Borough of Juneau.

Such a Board member shall not be counted in determining the quorum for such a vote.

12. REMOTE PARTICIPATION.

A. Board members are encouraged to participate in meetings by attending in person when possible. However, a member may participate remotely in a Board or Committee meeting, if the member declares that circumstances prevent physical attendance at the meeting. If the Chair chooses to participate remotely, the Vice chair shall preside.

B. The member shall notify the Board secretary, if reasonably practicable, at least four hours in advance of a meeting which the member proposes to attend remotely.

C. At the meeting, the Board or Committee secretary shall establish a remote connection when the call to order is imminent.

D. A member participating remotely shall be counted as present for purposes of quorum, discussion, and voting.

E. The member participating remotely shall make every effort to participate in the entire meeting. From time to time during the meeting, the presiding officer shall confirm the connection.

F. The member participating remotely may ask to be recognized by the presiding officer to the same extent as any other member.

G. If the remote connection cannot be made or is made then lost, the meeting shall commence or continue as scheduled and the Board secretary shall attempt to establish or restore the connection, provided that if the member participating remotely is necessary to achieve a quorum, the meeting shall be at ease, recess, or adjourn as necessary until the connection is established or restored.

H. Any member of the public present remotely shall be allowed to speak to the same extent he/she would if physically present at the meeting.

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ARTICLE VI. PUBLIC HEARINGS, RULES FOR PUBLIC PARTICIPATION, AND APPEALS

1. **PUBLIC HEARINGS AND RULES FOR PUBLIC PARTICIPATION.** The Board may hold public hearings in accordance with established City and Borough of Juneau procedures to take public or other testimony on any issue dealing with Board duties or responsibilities. Public testimony will be conducted according to the following rules, which will be available at the meeting:

- A. The presiding Chair of the meeting will conduct the hearing.
- B. The presiding Chair will open the hearing by summarizing its purposes and reemphasizing the rules of procedure.
- C. The presiding Chair may set a time limit for public testimony, for individual speakers, or both if it appears necessary to gain maximum participation and conserve time, and may for the same reason disallow all questions from the Board members to members of the public. A majority of the Board or Committee may extend the time limit. The time limit for individual speakers shall be uniform for all speakers and shall be strictly enforced. Speakers shall not have the right to transfer their unused time to other speakers, but the presiding officer may grant additional time to a person speaking on behalf of a group present at the meeting.
- D. Citizens will be encouraged to submit written presentations and exhibits to the Board via email at: HarborBoard@juneau.gov.
- E. The presiding Chair will set forth the item to be discussed and will rule non-germane comments out of order.
- F. All speakers, public and members of the Board, must be recognized by the presiding Chair.
- G. Members of the public will precede their remarks by stating their names and organizational affiliation (if applicable), and unless otherwise allowed by the presiding Chair, the area of town they reside in.
- H. Members of the Board will be recognized by their surnames.
- I. Members of the Board will not direct questions to each other or to the Chair during public participation except as to the conduct of the hearing.
- J. Members of the Board may direct questions to a member of the public only to obtain clarification of the material presented. The questions may not be argumentative, nor may they have the effect of unreasonably extending the time limit applicable to public speakers.

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K. The public may direct questions to the Board or the administration. However, the Chair shall have discretion as to the appropriate manner and time for a response. In no case shall the Board engage in debate with the public.

L. The Port Director may participate in the same manner as members of the Board.

M. Reasonable accommodation is available upon request. To the extent allowed by law, a spokesperson designated by a person with a disability wishing to provide oral public testimony should advise the Board. Please contact the Clerk's office prior to any meeting, preferably 36 hours ahead, so arrangements can be made if other accommodation requests like closed captioning or sign language interpreter services are desired. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: City.Clerk@juneau.gov.

2. APPEALS TO THE BOARD. The Board will, in those instances allowed by the Code of the City and Borough of Juneau and under procedures established by the City and Borough of Juneau, hear and adjudicate public appeals regarding the application of Harbor rules, policies, and procedures.

ARTICLE VII. PORT DIRECTOR

1. PORT DIRECTOR. The Port Director serves at the pleasure of the Board as identified in Section 85.02.080 of the Code of the City and Borough of Juneau.

The Port Director shall have the duties and responsibilities, including but not limited to those, identified in Section 85.02.090, 85.02.110, and 85.02.130 of the Code of the City and Borough of Juneau.

ARTICLE VIII. EFFECTIVE DATE AND AMENDMENTS

1. EFFECTIVE DATE OF BYLAWS. These Bylaws, as amended, are effective December 11, 2023.

2. AMENDMENTS. Any of these Bylaws may be amended upon recommendation by the Board to the Assembly, by an affirmative vote of six (6) Board members at any properly noticed regular or special meeting.

Adopted this 11th day of December 2023, by Resolution No. 3021.



Attested by Elizabeth J. McEwen, Municipal Clerk



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
Mr. Sooter called the board to order at 5:06 pm.

- B. ROLL CALL:**
Present: Matthew Leither, Nick Orr, Annette Smith, Mark Ridgway, and Shem Sooter.
Absent: James Becker, Tyler Emerson, Clayton Hamilton, and Robert Horchover.

Quorum was established.

Also in Attendance: Port Director Uchtyl, Harbormaster Creswell, Port Engineer Sill, Assembly Liaison Maureen Hall.

- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
Port Director Uchtyl requested no changes to the agenda.
- D. APPROVAL OF THE AGENDA AS PRESENTED OR AMENDED**
Mr. Ridgway motioned to approve the agenda as presented. Hearing no objection, the motion passed by unanimous consent.
- E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**
No public participation was received.
- F. SPECIAL ORDER OF BUSINESS**
Port Director Uchtyl recognized Port Engineer Sill for five years of dedicated service to the City and Borough of Juneau. A certificate of appreciation was presented.
- G. APPROVAL OF MINUTES**
- 1. April 30, 2026 Minutes**
Mr. Ridgway motioned to approve the April 30, 2026 minutes without objection.
- H. CONSENT AGENDA**
- 1. Public Requests for Consent Agenda Changes**
No public requests for consent agenda changes were received.
 - 2. Board Member Requests for Consent Agenda Changes**
No Board member requests for consent agenda changes were received.
 - 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

No separate discussion was recorded.

**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

No separate discussion was recorded.

**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

No separate discussion was recorded.

D) ACTION RECOMMENDATION:

Ms. Smith moved to approve the consent agenda as presented. Hearing no
objection, the motion passed by unanimous consent.

I. ITEMS FOR INFORMATION/DISCUSSION

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

Presentation by Port Director

Port Director Uchytil reported that the CBJ permitting office received a request from Tracy's Crab Shack for an amendment to its conditional use permit to allow seasonal crab artwork at the facility. He stated staff had no objection provided the artwork does not interfere with emergency vehicle access and is secured so it does not create a wind hazard. The artwork would be seasonal and removed during the winter. Port Director Uchytil noted that draft language stating Docks & Harbors did not object was included in the packet.

a. Board Discussion

The Board had no questions or concerns.

b. Public Comment

No public comment was received.

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

Presentation by Port Director

Port Director Uchytel reviewed the Docks & Harbors bylaws and CBJC 85.02.030 in preparation for the annual board meeting scheduled for the last Thursday in July. He reported that the Assembly had interviewed applicants and that Shem Sooter and Tyler Emerson were reappointed, with Steve Box expected to join the Board.

Port Director Uchytel noted that Docks & Harbors did not currently have standing committees, and any special committees would expire at the end of the month, with committee assignments beginning anew in July. He identified likely upcoming items including a drive-down float bid award, a restaurant bid award, and project closeout transfer.

Port Director Uchytel reviewed vacancy provisions, including failure to qualify and take office within 30 days, absence from Juneau for 90 days or more, resignation, failure to attend three consecutive meetings unless excused by the Board, missing more than 40% of regular board meetings in a 12-month period, and removal by the Assembly.

a. Board Discussion

Board discussion included how the 40% attendance threshold would be calculated depending on the number of regular meetings held in a 12-month period. Port Director informed the board that 40% is roughly 4.8 months out of the year. A Board member asked whether any current members met the vacancy conditions? Port Director Uchytel responded that there were likely members who did. Board members discussed the importance of attendance while recognizing that members may occasionally have unavoidable conflicts.

b. Public Comment

No public comment was received.

J. STAFF, COMMITTEE, AND MEMBER REPORTS

1. Visitor Industry Task Force – Liaison

The Visitor Industry Task Force liaison Shem Sooter reported that crossing guards appeared to be working well based on public testimony. The liaison also reported public concerns regarding helicopter flight paths over Auke Bay, Fritz Cove, and Thane, discussion about whether the Visitor Industry Task Force should become a more permanent body, and comments regarding management of the whale-watching fleet and its interaction with other harbor users. Public testimony was described as mixed, with substantial comments regarding helicopters and fewer comments regarding whale watching than expected.

Additional comments concerned cruise industry impacts on local retail operations.

2. Assembly Liaison

Assembly Liaison Maureen Hall reported that a flood meeting was scheduled in the Valley that evening with Flood Fighting Advocates, including a presentation by Aaron Hood regarding glacial lake outburst flood science and remarks by Brian Erickson of Hecla regarding a lake tap and potential partnership with the Army Corps. She reported that the Assembly passed the budget at its June 8 meeting and that the Human Resources Committee interviewed candidates for the Airport, Docks & Harbors, and Eaglecrest boards. She stated that Steve Box was expected to join the Docks & Harbors Board and described his background in the waterfront and commercial fishing community.

No questions were asked.

3. Harbormaster

Harbormaster Creswell reported that Harris Harbor potable water was back in service after passing bacteriological testing, though permanent repair parts were still pending for the water line from the uplands to the float. He reported that temporary water service remained in place at the Auke Bay Loading Facility while permanent repairs were pending.

Harbormaster Creswell reported that staff remained busy with summer startup work, cleaning, and ongoing maintenance. Statter Harbor staff continued bull rail repairs, concrete repairs, and other facility maintenance. Aurora Harbor staff were planning an additional trip to Taku Harbor and were managing short staffing. Port staff were engaged in cruise ship operations and lot management.

He reported that Docks & Harbors was mostly staffed, with one Aurora Harbor vacancy expected to be filled soon. In response to questions, he discussed deteriorated bull rails that were splitting and stated staff were preparing a hardware list for repairs. He also reported that limited commercial salmon openings were expected on Thursdays in July, though participation was not expected to reach pre-2019 levels. A question regarding past dredging and submerged lands was referred to Port Engineer Sill for additional information.

4. Port Engineer

Port Engineer Sill reported that a sinkhole opened in the D-HART parking lot. He explained that a storm drain carrying runoff from the roundabout passes through the parking lot, under Docks & Harbors access road, and discharges near the kayak ramp. The culvert had rusted out, washing out fines and creating a large void. Steel plates were in place, and CBJ attorneys were discussing repair responsibility with the State. Port Engineer Sill stated the facility was not on Docks & Harbors property and was not constructed or maintained by Docks & Harbors, while the State had indicated Docks & Harbors was responsible.

Port Engineer Sill reported that the Little Rock Dump project was nearing completion. Fence posts were installed, final gravel placement was underway, the electrical system was in place, light poles remained outstanding, and completion was expected by the end

of the month. Ten 20-foot Connex containers were expected to be placed there, with Harbormaster Creswell working on the management plan.

Port Engineer Sill reported that major materials for the fireworks show had arrived in Juneau.

Port Engineer Sill reported that new term contractors had been selected. Chatham Electric and Alaska Electric were selected as electrical term contractors. Dawson Construction and Island Contractors were selected for harbor maintenance and repair work.

Port Engineer Sill reported that staff met with Chatham Electric regarding lighting at the Douglas Launch Ramp and expected an estimate within approximately the next week. Port Engineer Sill reported that Dowell was under contract for State of Alaska matching grant proposals for Echo Cove and Statter Harbor anodes and horseshoe repair. The NOFO had not yet been released but was expected soon.

Port Engineer Sill reported that Morris Engineering was working on the camera project near Franklin Dock and Taku Smokeries, with plans expected soon. He also reported that 65% plans for the restroom at [VERIFY: plaza/facility name] were expected soon from B&D, NorthWind Architects, and supporting electrical and mechanical consultants.

Port Engineer Sill reported that PND was working toward the 90% submittal for the Aurora Harbor drive-down float, with permitting underway and final design completion tied to the final agreement with MARAD. He expected the 90% submittal by the end of July.

Port Engineer Sill reported that Dowell had a proposal to review the SeaWalk area near the Fishermen's Memorial. Continuing settlement had affected prior repair work, and staff were seeking design guidance for a larger replacement or repair project. Docks & Harbors had requested [VERIFY: Marine Passenger Fee/1%] funding for the project.

Board discussion included the SeaWalk settlement history, the distinction between pile-supported and dirt-supported portions of the SeaWalk, and the crane planned for the Aurora Harbor drive-down float. Port Engineer Sill stated staff were proceeding with a three-ton crane and would explain how the crane rating would be applied based on maximum load at the furthest extension.

5. Port Director

Port Director Uchtyl invited Board members to attend the Coast Guard Open House scheduled for Tuesday. He stated the event would be informal, with no presentations, and attendees would be able to walk around and ask questions.

Port Director Uchtyl reported that the 1% sales tax initiative is expected to be on the ballot in October 2027. He stated that, as the new Board year begins in July, Docks & Harbors will work with the Assembly to identify projects to advance for possible 1% sales tax funding. He noted that Docks & Harbors projects will be competing with other

community priorities, including water and wastewater, Parks and Recreation, and potential Army Corps match requirements related to [VERIFY: GLOF/flood mitigation project]. He emphasized the need to develop strong project proposals.

In response to a question, Port Director Uchytel stated that he did not believe 1% sales tax funding could be used as general funds. He described the process as project-based and intended for voters to consider whether to fund specific community projects.

Port Director Uchytel also returned to the bylaws discussion and identified language stating that removal of an officer may be recommended by an affirmative vote of at least six Board members at a meeting called for that purpose, with final removal decided by the Assembly.

Port Director Uchytel reported that staff would follow up with the Army Corps regarding the breakwater project. He stated that Docks & Harbors remains a good partner and that giving up on the project is not an option. He noted there was nothing new to report on the project at that time.

K. COMMITTEE ADMINISTRATIVE MATTERS

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

The next Board meeting is scheduled for July 30, 2026.

The next Operations Committee meeting, if held, would be scheduled for July 22, 2026. Chair Orr stated he would not be in town on July 22, 2026.

Mr. Ridgway stated he would be out of state on July 30, 2026, but would try to call in.

Port Director Uchytel recommended that Board members coordinate in advance regarding motions and meeting roles for the annual meeting.

L. ADJOURNMENT

Chair Orr moved to adjourn at 5:44 with no objection.



DOWNTOWN WATERFRONT IMPROVEMENTS PHASE II

Docks & Harbor Board
July 30, 2026

Project Team



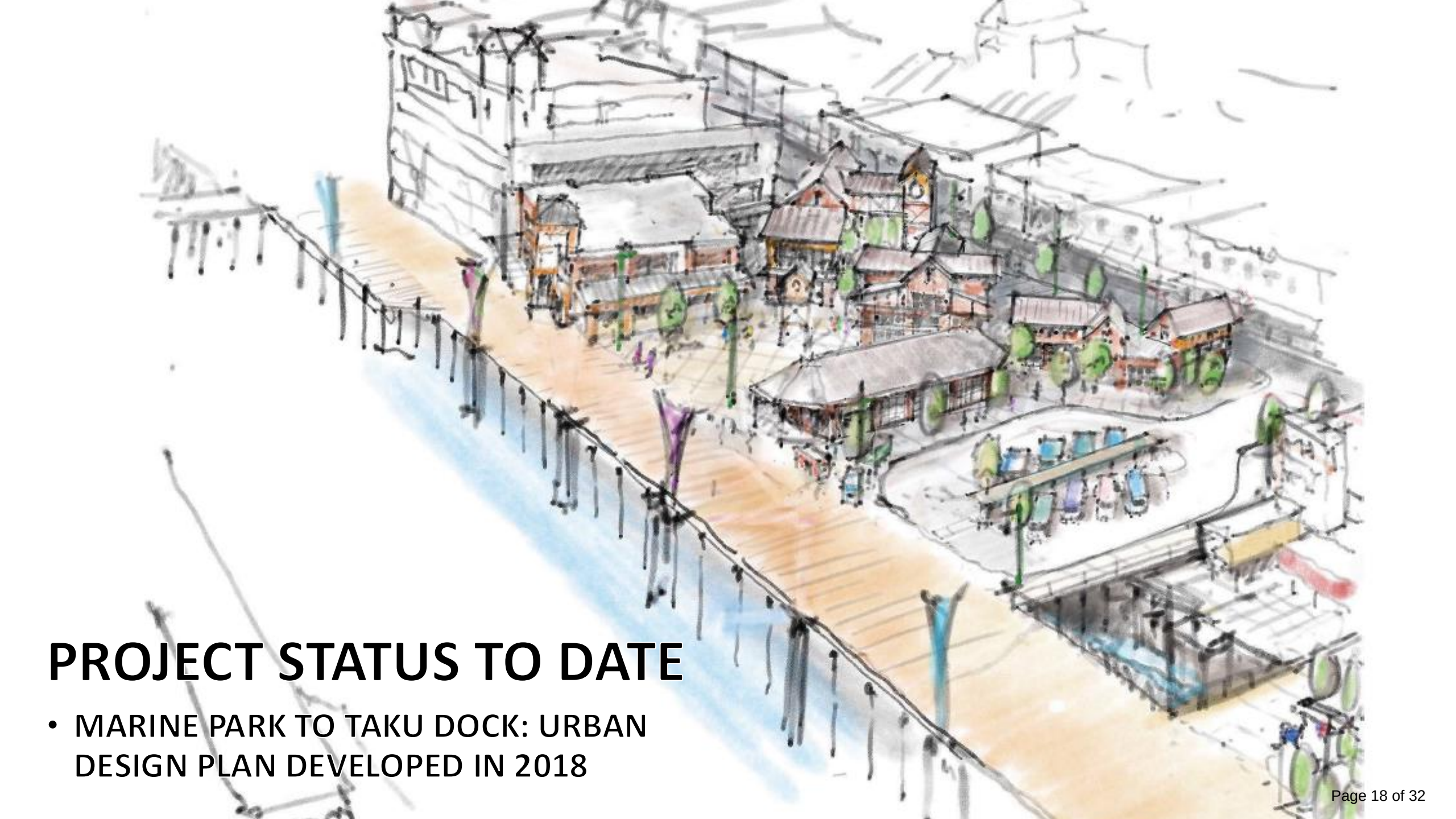
BRANDON IVANOWICZ – PROJECT MANAGEMENT
CIVIL & STRUCTURAL ENGINEERING



JAMES BIBB, BUILDING ARCHITECT



CARL UCHYTIL, PE, PORT DIRECTOR
MATT CRESWELL, HARBORMASTER
MATTHEW SILL, PE, PORT ENGINEER

An aerial perspective sketch of a waterfront urban development. A long, straight pier or boardwalk extends from the bottom left towards the center. To the left of the pier is a body of water, indicated by light blue washes. To the right of the pier is a large, open area with a light brown/orange ground. In the background, there are several buildings, including a large, multi-story white building on the left and a cluster of smaller, colorful buildings with red roofs in the center. A parking lot with several cars is visible in the lower right. The sketch is done in a loose, artistic style with visible pencil or charcoal lines and watercolor-like washes.

PROJECT STATUS TO DATE

- MARINE PARK TO TAKU DOCK: URBAN DESIGN PLAN DEVELOPED IN 2018



PROJECT STATUS TO DATE

- DOWNTOWN WATERFRONT IMPROVEMENTS PHASE I COMPLETED IN 2021



Moveable planters w/ seating



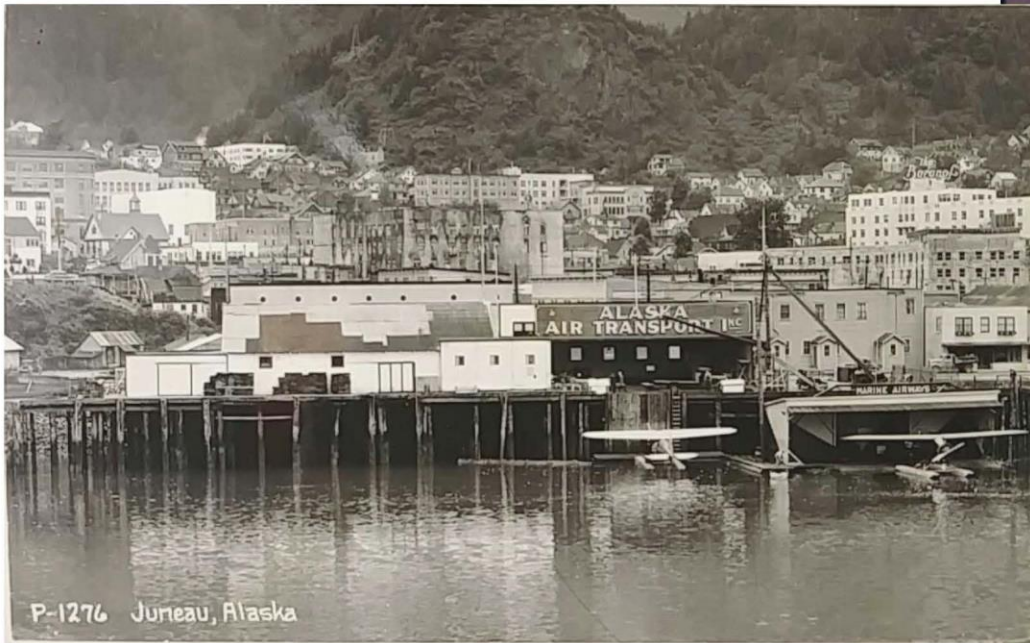
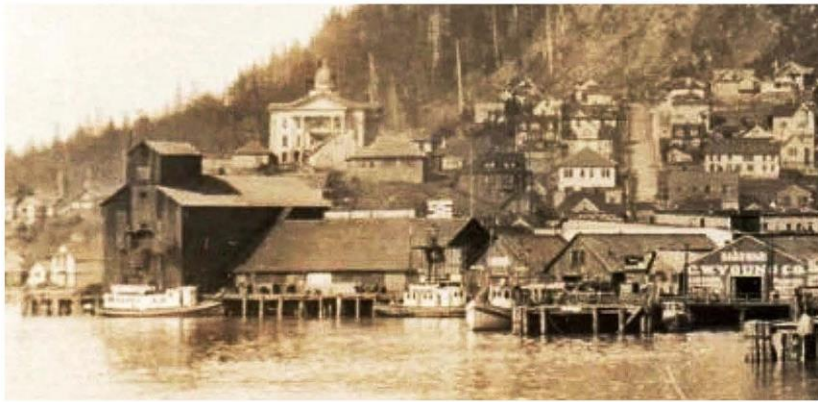
Peratrovich Plaza

Plaza Concept



REV: 04/01/2026

ENGINEERS, INC.

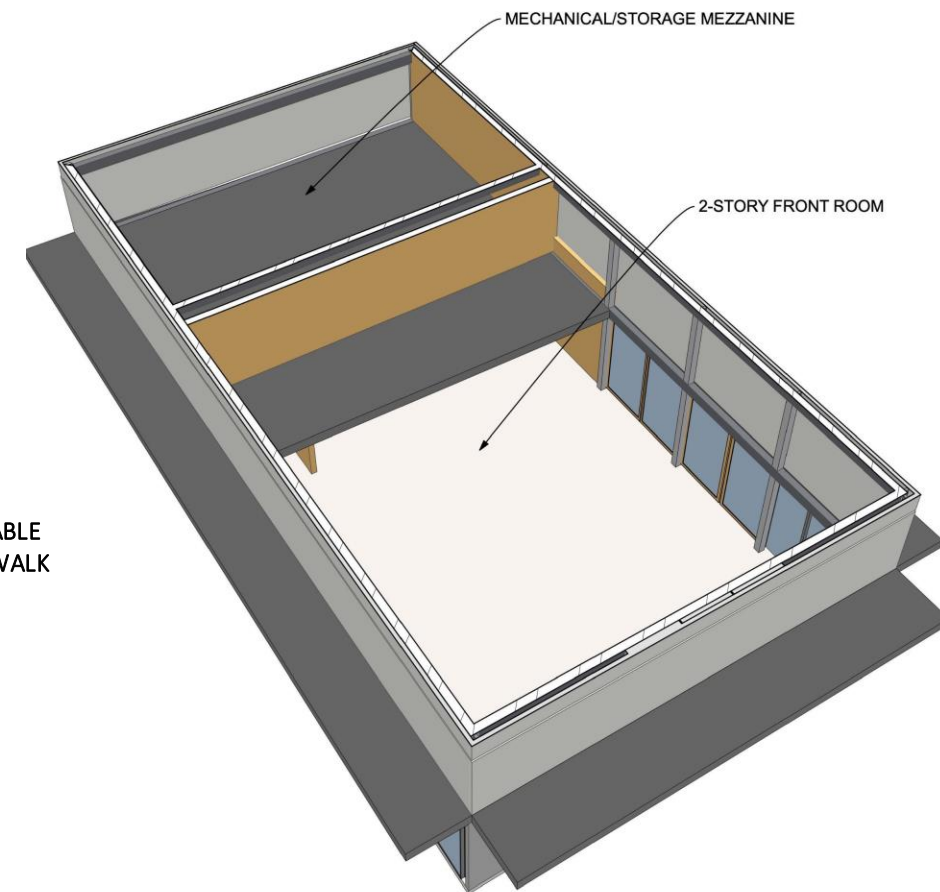
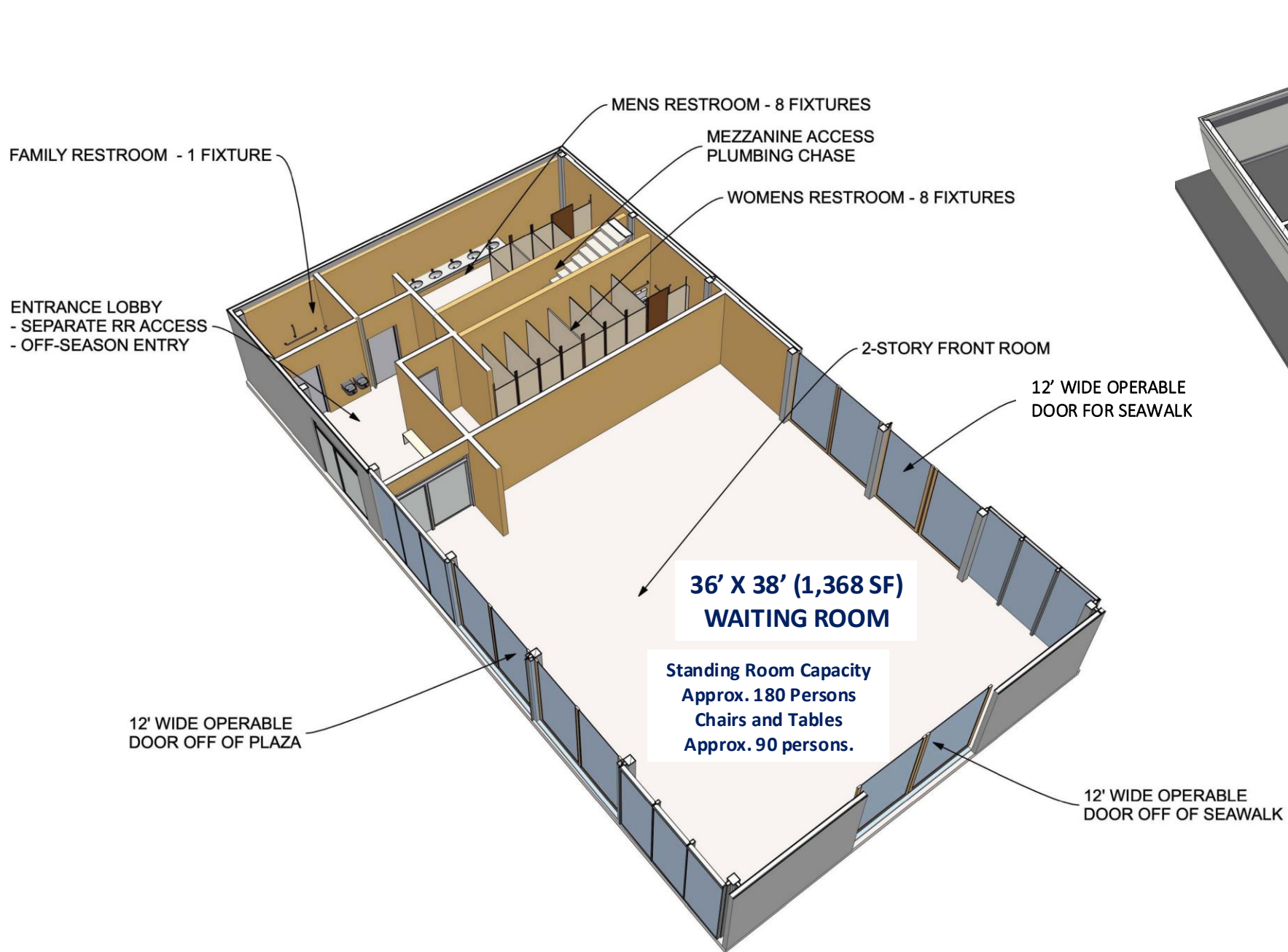


Michael Nore Collection



TREADWELL MINE OFFICE REHABILITATION





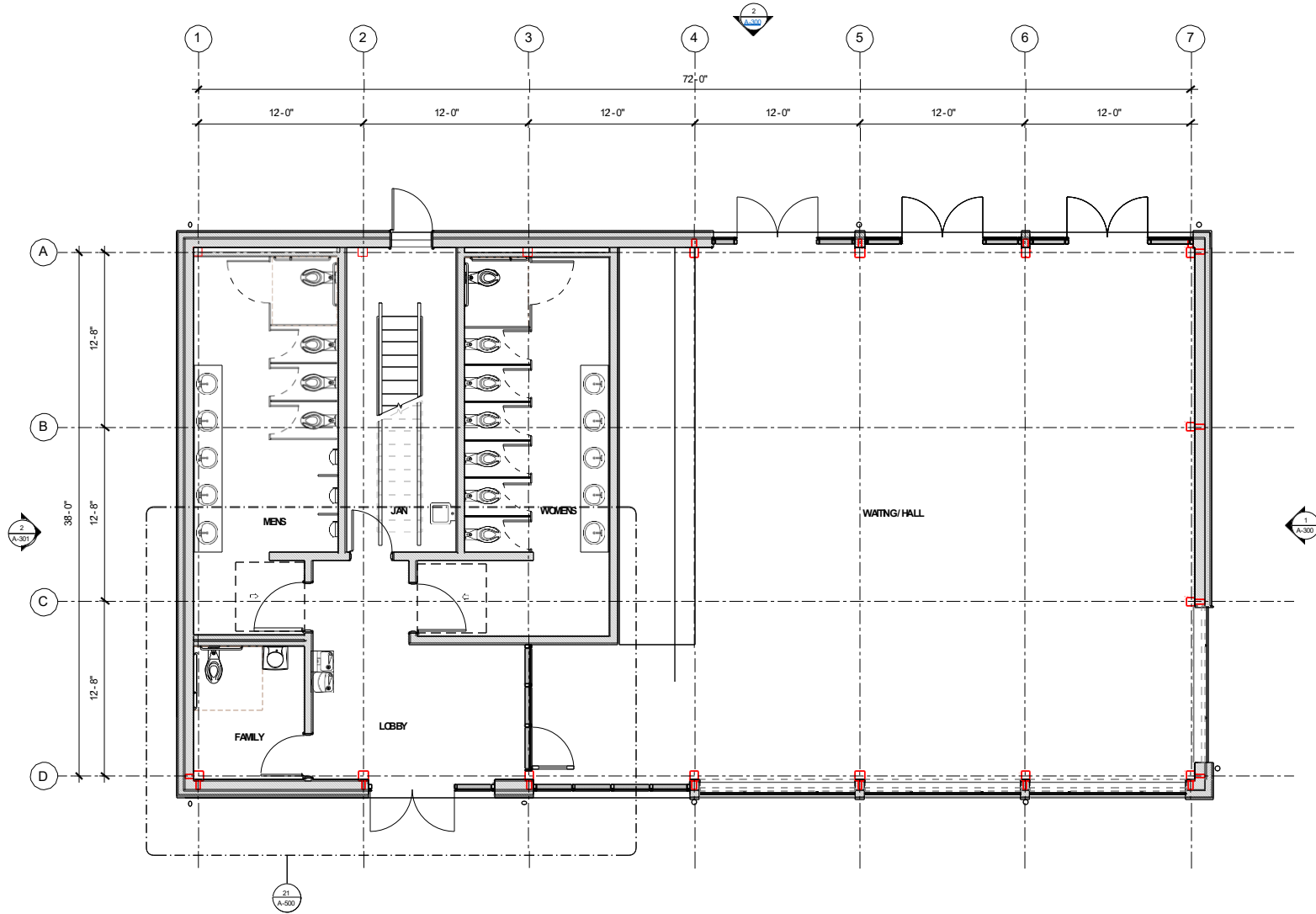
MEZZANINE – STORAGE AND HVAC

GROUND FLOOR - 72' X 38' (2,736 SF) OVERALL FOOTPRINT

IF THIS BAR DOES NOT MEASURE EXACTLY, YOU ENCH THE SCALE OF THIS DRAWING HAS BEEN ALTERED DURING ITS PRODUCTION. AFFECTING ALL LABELS/SCALES

NorthWind Architects, LLC Project Number: NWA000A

1 FLOOR PLAN - LEVEL 1
1/4" = 1'-0"



GENERAL NOTES:

1. CONTRACTOR SHALL FIELD VERIFY ACTUAL BUILDING CONDITIONS AND DIMENSIONS. WHERE DISCREPANCIES OR CONFLICTS ARE FOUND, NOTIFY ARCHITECT PRIOR TO COMMENCING WORK.
2. DO NOT SCALE OFF OF DRAWINGS.
3. DIMENSIONS ARE TO GROUNDLINE, FACE OR CENTER OF FRAMING UNO.
4. STRUCTURAL ELEMENTS SHOWN IN ARCHITECTURAL DRAWINGS FOR REFERENCE ONLY. SEE STRUCTURAL DRAWINGS FOR ALL STRUCTURAL INFORMATION.
5. WHERE DOOR OPENINGS ARE NOT DIMENSIONED, LOCATE DOOR OPENINGS TO ENSURE 3" MIN. JAMB FRAMING.
6. DIMENSIONS LOCATING OPENINGS ARE TO CENTERLINE OF OPENING UNO.
7. SEE ENLARGED PLANS FOR INFORMATION NOT SHOWN HERE.

SHEET NOTES:

LEGEND

- EXISTING WALL OR PARTITION TO REMAIN
- NEW WALL OR PARTITION
- STRUCTURAL ELEMENTS - SEE STRUCTURAL DRAWINGS



CONSULTANT

DWI - RESTROOMS

CITY AND BOROUGH OF JUNEAU
JUNEAU, AK

SHEET TITLE:
FLOOR PLAN

CHECKED	Approver
DRAWN	Author
ISSUE	date description

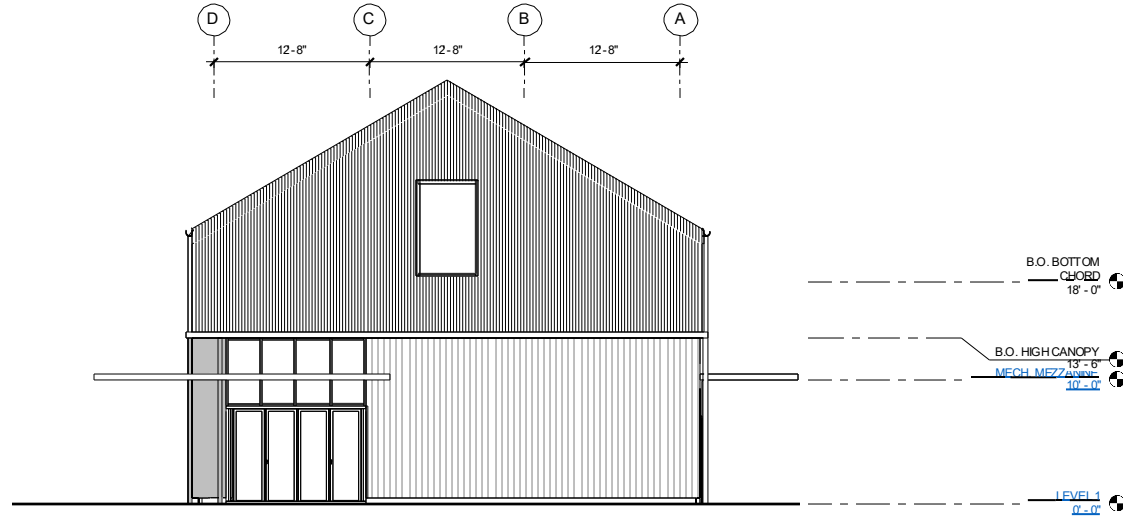
SHEET #

A-200

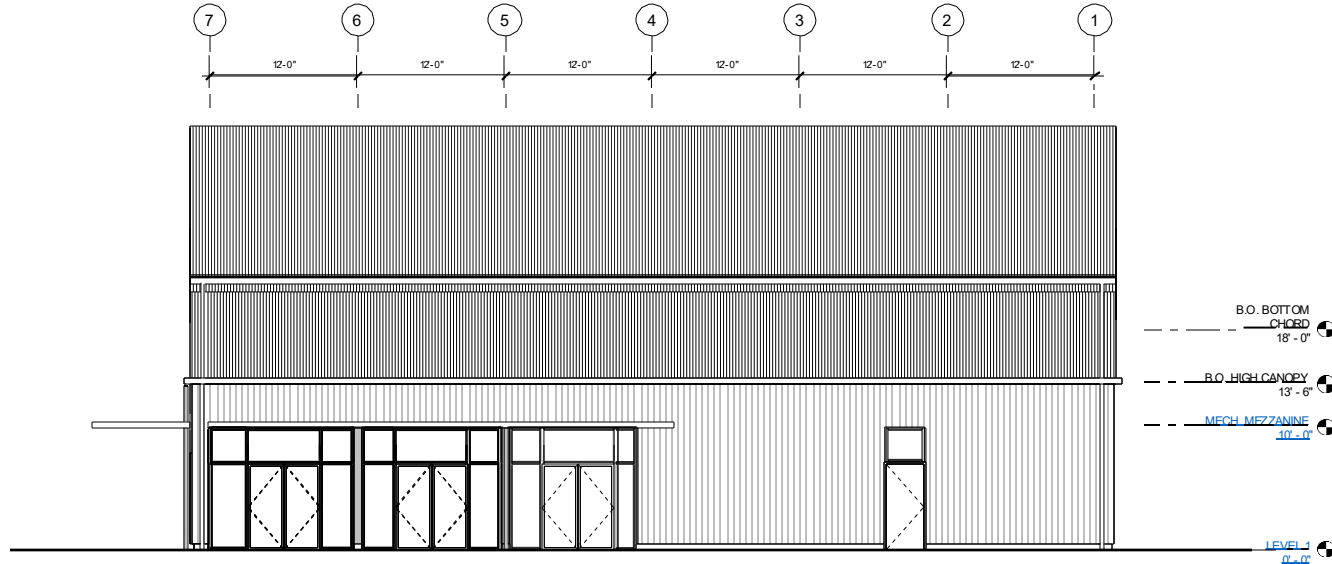
IF THIS BAR DOES NOT MEASURE EXACTLY TO THE SCALE OF THIS DRAWING, IT IS BEING USED FOR INFORMATION ONLY. AFFECTING ALL RELEVANT SCALES.

NorthWind Architects, LLC Project Number: NWA000A

1 ELEVATION - EAST
3/16" = 1'-0"



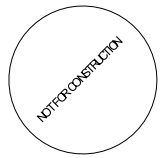
2 ELEVATION - NORTH
3/16" = 1'-0"



GENERAL NOTES

1. CONTRACTOR SHALL FIELD VERIFY ACTUAL BUILDING CONDITIONS AND DIMENSIONS. WHERE DISCREPANCIES OR CONFLICTS ARE FOUND, NOTIFY ARCHITECT PRIOR TO COMMENCING WORK.
2. DO NOT SCALE OFF OF DRAWINGS.
3. DIMENSIONS ARE TO GRIDLINE, FACE OR CENTER OF FRAMING UNLESS NOTED OTHERWISE.
4. STRUCTURAL ELEMENTS SHOWN IN ARCHITECTURAL DRAWINGS FOR REFERENCE ONLY. SEE STRUCTURAL DRAWINGS FOR ALL STRUCTURAL INFORMATION.
5. ELEVATION DRAWINGS FOR REFERENCE ONLY. IDENTIFY DATUM AND DETAILS NOT FOR CONSTRUCTION.

SHEET NOTES



CONSULTANT

DWI - RESTROOMS

CITY AND BOROUGH OF JUNEAU
JUNEAU, AK

SHEET TITLE:
BUILDING
ELEVATIONS

CHECKED	Approver
DRAWN	Author
DATE	DESCRIPTION

SHEET #

A-300











Questions?

