



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 Port Director & 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. Docks & Harbors Board Training - Cyber Security

a. Presentation by Port Director

b. Board Discussion

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