



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

May 21, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/82973014715?pwd=dSaOTfkSIW8grfX5DzMkz3f8N5uarr.1> Passcode:814300

A. CALL TO ORDER

B. **ROLL CALL:** James Becker, Tyler Emerson, Don Etheridge, Clayton Hamilton, Debbie Hart, Matt Leither, Nick Orr, Annette Smith and Shem Sooter

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

D. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)

E. APPROVAL OF MINUTES

1. April 16, 2025

F. UNFINISHED BUSINESS

2. New Goldbelt Tram Lease
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion & Action

MOTION: TO RECOMMEND APPROVAL OF A NEW 35-YEAR LEASE WITH GOLDBELT INC FOR THE TRAM PROPERTY FOR \$272,007 ANNUALLY.

G. NEW BUSINESS

H. ITEMS FOR INFORMATION/DISCUSSION

3. Downtown Douglas/West Juneau Area Plan
Presentation by Board Member Smith

Committee Discussion/Public Comment
4. Seadrome Property Appraisal by Ramsey Appraisal Resource
Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. BOARD ADMINISTRATIVE MATTERS

1. Next regular Board meeting - May 29, 2025
2. Next special Board meeting - June 5, 2025 (to approve bid results of June 4 for Statter Roof)
3. Next Operations-Planning Committee meeting - June 18, 2025

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.