



DOCKS AND HARBORS OPERATIONS-PLANNING COMMITTEE AGENDA

October 19, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/83593446371> or (253) 215-8782 Webinar ID: 835 9344 6371 Passcode: 882737

A. CALL TO ORDER

B. **ROLL CALL:** James Becker, Lacey Derr, Don Etheridge, Paul Grant, Debbie Hart, Matthew Leither, Annette Smith, David Larkin and Mark Ridgway

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. September 21st, 2022 Minutes

F. UNFINISHED BUSINESS

2. Harbor Rate Study
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

3. CBJ Legislative Priorities List
Presentation by Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

G. NEW BUSINESS

4. AELP Grant Agreement – Load Tap Changer Transformer @ Franklin Dock
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN AELP GRANT AGREEMENT FOR PURCHASE AND INSTALLATION OF A LOAD TAP CHANGER TRANSFORMER FOR THE FRANKLIN DOCK SUBSTATION.

5. Resolution in Support of Full Funding for the FY24 ADOT Harbor Facility Grant
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT A RESOLUTION IN SUPPORT OF FULL FUNDING FOR THE FY24 ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES – HARBOR FACILITY GRANT PROGRAM.

H. ITEMS FOR INFORMATION/DISCUSSION

6. Auke Bay Speed Restriction – Proposal
Presentation by Harbormaster
7. Omnibus Regulations Changes with Fiscal Notes - Update
Presentation by the Harbormaster

Committee Discussion/Public Comment

8. Board Strategic Planning
Presentation by Board Member Lacey Derr

Committee Discussion/Public Comment

9. Board 2023 Calendar
Presentation by Teena Larson

Committee Discussion/Public Comment

10. Working Waterfronts Framework
Presentation by Harbormaster

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. HARBORMASTER'S REPORT

K. BOARD ADMINISTRATIVE MATTERS:

Special Docks & Harbors Board Meeting - Friday, October 21th, 2022 @ 5 pm

L. 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.org.