



DOCKS & HARBORS OPERATIONS & PLANNING COMMITTEE MEETING AGENDA

August 19, 2026 at 5:00 PM

Assembly Chamber/Zoom Webinar

<https://juneau.zoom.us/j/81646254635> or Dial: 1-833-548-0276 Meeting ID: 816 4625 4635

A. CALL TO ORDER

B. ROLL CALL (James Becker, Steve Box, Tyler Emerson, Robert Horchover, Matthew Leither, Mark Ridgway, Annette Smith, Shem Sooter and Nick Orr.)

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

D. APPROVAL OF THE AGENDA AS PRESENTED OR EMENDED

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

F. APPROVAL OF MINUTES

1. June 17, 2026 Minutes.

G. NEW BUSINESS

1. Issuance of Gifted 2027 Launch Ramp Permits to Non-Profit Organizations

- a. Presentation by Port Director
- b. Committee Questions
- c. Public Comment
- d. Committee Discussion/Action

MOTION: IN ACCORDANCE WITH GUIDANCE TO STAFF, ISSUE ONE 2027 LAUNCH RAMP PERMIT TO THE TERRITORIAL SPORTSMEN, INC & TO THE AMERICAN SOCIETY OF CIVIL ENGINEERS — JUNEAU BRANCH.

2. Potential Passenger for Hire (PFH) Increase

- a. Presentation by Port Director
- b. Committee Questions
- c. Public Comment
- d. Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD HOLD A PUBLIC HEARING TO DETERMINE WHETHER AN INCREASE TO THE PASSENGER FOR HIRE FEE IS NEEDED AND JUSTIFIED.

3. Board's Right of First Refusal to Purchase Boat Shelter (AG-26)

- a. Presentation by Port Director
- b. Public Comment
- c. Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD WAIVE ITS RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AG-26 ALLOWING MR. DAN BERKIEL TO SELL HIS INTERESTS ON THE OPEN MARKET.

H. ITEMS FOR INFORMATION/DISCUSSION

1. North Douglas Launch Ramp Expansion - Request for Proposal (RFP) Process

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

2. Art Works in Public Places - CBJ Code 62.65

- a. Presentation by Port Director
- b. Committee Discussion
- c. Public Comment

3. Cyber Security - Training

- a. Presentation by Administrative Officer
- b. Committee Discussion
- c. Public Comment

I. STAFF, COMMITTEE, AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

1. Next Operations & Planning Committee Meeting

Wednesday, September 16, 2026.

K. ADJOURNMENT