DOCKS & HARBORS BOARD
MEETING AGENDA

August 27, 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 PRESETNED OR AMENDED

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

F. APPROVAL OF MINUTES

1. July 30, 2026 Minuets

G. CONSENT AGENDA

1. Public Requests for Consent Agenda Changes

2. Board Member Requests for Consent Agenda Changes

3. Items for Action

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

a. Presentation by Port Director
b. Board Question
c. Public Comments
d. Board Discussion/Action

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

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

a. Presentation by Port Director
b. Board Question
c. Public Comments
d. Board Discussion/Action

RECOMMENDATION: TO WAIVE THE DOCKS & HARBORS BOARD RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AG-26 ALLOWING MR. DAN BERKIEL TO SELL HIS INTERESTS ON THE OPEN MARKET.

iii. Board's Right of First Refusal to Purchase Boat Shelter (AF-27)

a. Presentation by Port Director
b. Board Question
c. Public Comments
d. Board Discussion/Action

RECOMMENDATION: TO WAIVE THE DOCKS & HARBORS BOARD RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-27 ALLOWING MR. MARK RIDGWAY TO SELL HIS INTERESTS ON THE OPEN MARKET.

iv. ACTION RECOMMENDATION

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED OR AMENDED

H. NEW BUSINESS

1. Potential Passenger for Hire (PFH) Increase

a. Presentation by Port Director
b. Board Questions
c. Public Comments
d. Board Discussion/Actions

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

2. Approval of MARAD PIDP Grant Agreement - Aurora Harbor Drive Down Float

a. Presentation by Port Director
b. Board Questions
c. Public Comments
d. Board Discussion/Actions

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AND DIRECT THE MANAGER TO ACCEPT A MARITIME ADMINISTRATION PORT INFRASTRUCTURE GRANT AGREEMENT FOR $11,154,002 FOR THE AURORA HARBOR DRIVE DOWN FLOAT.

3. Appropriation of ADOT Harbor Facility Grant - Aurora Harbor Drive Down Float

a. Presentation by Port Director

b. Board Questions
c. Public Comments
d. Board Discussion/Actions

MOTION: TO RECOMMEND THE ASSEMBLY APPROPRIATE $1,394,250 FOR THE AURORA HARBOR DRIVE DOWN FLOAT FROM THE ADOT HARBOR FACILITY GRANT PROGRAM

I. ITEMS FOR INFORMATION/DISCUSSION

1. Alaska Open Meetings Act - CBJ Law Primer

a. Presentation by CBJ Deputy Attorney Lynch
b. Board Discussion
c. Public Comment

2. ADOT Grant Applications – Echo Cove & Statter Harbor Phase IV

a. Presentation by Port Director
b. Board Discussion
c. Public Comment

3. Calendar Planning 2026 & 2027

a. Presentation by Port Director
b. Board Discussion
c. Public Comment

4. Cyber Security Training - TBD

a. Presentation by Administrative Officer
b. Board Discussion
c. Public Comment

J. STAFF, COMMITTEE, AND MEMBER REPORTS

1. Visitor Industry Task Force Liaison

2. Assembly Liaison

3. Harbormaster

4. Port Engineer

5. Port Director

K. COMMITTEE ADMINISTRATIVE MATTERS

1. Next Docks & Harbors Board Meeting: September 24, 2026. (In the Port Directors Office).

L. ADJOURNMENT