



SPECIAL DOCKS & HARBORS BOARD MEETING AGENDA

September 8, 2026 at 5:00 PM

Valley Public Library/Zoom Webinar

<https://juneau.zoom.us/j/84600348003> or Dial: 1-833-548-0276 Meeting ID: 846 0034 8003

- A. CALL TO ORDER** (5:00 pm in Mendenhall Valley Library and via Zoom)
- 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. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time).
- F. HEARING: WHETHER TO INCREASE THE PASSENGER FOR HIRE FEE FROM \$2.05 PER PASSENGER**
 - 1. Statter Harbor Overview**
 - a. Presentation by Port Director
 - b. Board Questions
 - 2. Charter Vessel Operations – What the D&H Board Needs to Know**
 - a. Presentation by SEAWWA
 - b. Board Questions
 - 3. Public Testimony**
 - a. Board Questions
 - 4. Board Discussion & Future Action**
- G. COMMITTEE ADMINISTRATIVE MATTERS**
- H. ADJOURNMENT**