



DOCKS AND HARBORS OPERATIONS MEETING AGENDA

June 11, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/82973014715?pwd=dSaOTfkSIW8grfX5DzMkz3f8N5uarr.1> Webinar ID: 829
7301 4715 Passcode:814300

A. CALL TO ORDER

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

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. May 21, 2025

F. UNFINISHED BUSINESS

2. New Goldbelt Tram Lease

Presentation by Port Director
Committee Questions
Public Comment
Committee Discussion & Action

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

G. NEW BUSINESS

3. Taku Dock Use Permit

Presentation by Port Director
Committee Questions
Public Comment
Committee Discussion/Action

MOTION: TO APPROVE A USE AGREEMENT WITH TAKU SMOKERIES FOR ANNUAL RENTAL RATE OF \$10 PER TON OF GOODS CROSSING THE DOCK.

4. Engineering Design Contract - Aurora Harbor Drive Down Float

Presentation by Port Director

Committee Questions
Public Comment
Comment Discussion & Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A CONTRACT WITH PND ENGINEERS NOT TO EXCEED \$700,000 FOR PRE-AWARD DESIGN EFFORTS AS APPROVED BY THE MARITIME ADMINISTRATION.

5. Request for Launch Ramp Donation- TSI Salmon Derby

Presentation by Board Member Orr
Committee Questions
Public Comment
Committee Discussion/ Action

MOTION: TO DONATE A DOCKS & HARBORS LAUNCH RAMP PERMIT TO TERRITORIAL SPORTSMEN INC. IN SUPPORT OF THE 2025 SALMON DERBY.

H. ITEMS FOR INFORMATION/DISCUSSION

6. Statter Harbor Phase IIID- Schedule Update

Presentation by Harbormaster
Committee Discussion/ Public Comment

I. STAFF, COMMITTEE, AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

K. ADJOURNMENT