



DOCKS & HARBORS BOARD STRATEGIC RETREAT

March 7th, 2015 - 9 AM to 1 PM
Port Customs Building

- I. **CALL TO ORDER** (9 am in Port Customs Building)
- II. **ROLL CALL** (Tom Donek, Scott Spickler, Bob Janes, David Logan, John Bush, Greg Busch, David Summers, Mike Peterson and Budd Simpson)
- III. **APPROVAL OF AGENDA**
- IV. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed 5 minutes per person, or twenty minutes total time).
- VI. **WORK SESSION**
 1. Review of existing Fund Balances
 2. State Funding Opportunities – Kevin Jardell
 3. Harbor Trends - Launch Ramp Sales, Waitlists, IVF reservations, commercial fishing vessels
 4. Review of Docks & Harbors facilities
 - a) Downtown Cruise Ship properties (Docks)
 - i) Alaska Steamship Dock
 - ii) Cruise Ship Terminal Dock
 - iii) CST Staging, Brickyard & other
 - b) Intermediate Vessel Float
 - c) National Guard Dock
 - d) Taku Harbor
 - e) Harris Harbor
 - f) Aurora Harbor
 - g) Juneau Fisheries Terminal
 - h) North Douglas Launch Ramp
 - i) Mike Pusich Douglas Harbor
 - j) Wayside Float
 - k) Don D. Statter Master Plan
 - l) Smuggler's Cove/Fritz Cove Road potential kayak launch
 - m) Auke Bay Loading Facility & potential Boatyard
 - n) Amalga Harbor
 - o) Echo Cove
 5. Prioritization of Effort
- V. **ADJOURNMENT**