

# 2024 Docks & Harbor Board Planning Session

## I. Building Public Trust

Board members backgrounds & interests.

Alaska Open Meeting Act Primer

Robert Rules of Order Overview

## II. Board Philosophy & Desired Outcomes

Commercial Use of Facilities

Commercial Fisheries needs & vision

Recreational vessel needs, vision & future market

## III. Previous Studies & Surveys

2023 Derby Survey

Rate Study & Policy

Norway Point to Bridge Park

Completed Projects

## IV. CIP & Major Maintenance Priorities

Planned projects

Grant Funding availability

Deliverables: FY26 CIP List; Legislative Priority List & MPF

# 2024 Docks & Harbor Board Planning Session

Tuesday, November 12<sup>th</sup> @ 5 PM

- Board Members (4 minutes each)
  - Motivation to serve
  - Desired short term/long term Board goals
- Discussion of Role of Docks & Harbors & Public Government Perception (Port Director)
- Financial Overview of Docks & Harbors (Port Director)
- Commercial Fisheries Infrastructure (Port Director)
  - SWOT (Strength/Weakness/Opportunities/Threats)
- Open Meeting Act/Robert Rules of Order/Law 101 (Nicole Lynch)

Wednesday, November 13<sup>th</sup> @ 5 PM [Also scheduled Operations Meeting]

- Completed Studies/Prior Board priorities/Surveys
  - Marine Services Yard
  - Commercial use of D&H facilities
  - Derby Survey
- Internal Improvement (Harbormaster)
  - Derelicts/Custom Services/Security/Communications
- Facilities/CIP Improvements (Port Engineer)
- **DELIVERABLE: Prioritization of Capital Project**
  - **FY26 CIP Projects**
  - **6 year CIP plan**
  - **FY26 Marine Passenger Fees (MPF) Projects**
  - **Major maintenance efforts**