

Enterprise Board Appointment Process
Docks and Harbors Board Comments
May 2023

Duties and Responsibilities of the Docks and Harbors Board Defined

The duties and responsibilities of the Docks and Harbors (D&H) Board are defined in the D&H Board Bylaws and Title 85. The Board has undertaken the task of reviewing and updating its Bylaws. The revised Bylaws were approved by the Assembly in June 2014. There is a current set of ByLaws pending with the CBJ Attorney for Assembly approval.

The pandemic significantly affected Docks & Harbors. The Board has taken on the task of evaluating expenditures and looking for opportunities for revenue growth. The Board has taken on the task of reviewing Title 85 and related regulations as needs arise. This is an effort to clean up language that is obsolete, redundant or ambiguous and to revise fees appropriately. All code/regulation revisions are forwarded to the Assembly for approval.

Overall, the duties and responsibilities of the Docks and Harbors Board are well defined.

Skills and Knowledge Sets Required

An effective Docks and Harbor Board member must have the following attributes:

- Cares about what is going on with Juneau's D&H with a balanced, non-biased perspective.
- Wants to be involved and is committed to helping make a difference for all D&H users and the community.
- Committed to an open public process.
- A good listener and active participant in Board discussions.
- Capable of critical thinking.
- Analytical and forward focused.
- Good communication skills - both written and spoken.
- Active in some aspect of maritime activity – such as boating in general, sport fishing, commercial fishing, diving, tourism, marine service and supply, marine engineering and construction, etc.
- Mind reading skills highly desirable

The Board is **not** well served by an individual with a personal agenda regardless of their level of knowledge or experience.

Current Docks and Harbors Board Membership (2022 – 2023)

The current members of the Docks and Harbors Board are a diverse group of long time Juneau residents. All have experience in boating and individual members have the following professional experience:

1. Lawyer
2. Retired marine construction and maintenance journeyman and tour boat captain
3. Downtown merchant with a day job
4. Director of non-profit maritime organization
5. Retired commercial fisherman
6. SEARHC Employee
7. BRH Employee
8. Captain of whale watching charter
9. Vacancy

These Board members represent a well-rounded group that possesses skills and knowledge needed to be an effective board. In addition to what is apparent from their profession/resumes, each board member has gained, through Board work, varying degrees of knowledge pertaining to Juneau's docks and harbors.