

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

Overall mission for the future of Docks and Harbors

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

City-wide collaborative projects

Review of past projects that may have been placed on the backburner

Facility maintenance

Aurora Harbor Drive Down Float

2024 Docks & Harbor Board Planning Session

Tuesday, November 12th @ 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 13th @ 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**