CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 26, 2012

I. **Call to Order** (7:00 p.m. at the CBJ Assembly Chambers.)

II. **Roll** (Greg Busch, John Bush, Tom Donek, Eric Kueffner, David Logan, Budd Simpson, Scott Spickler, Michael Williams, and Kevin Jardell).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of June 28th, 2012 Regular Board Meeting Minutes, and July 12th, 2012 Special Board Meeting Minutes.**

V. **Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

VI. **Items for Action.**

1. Elections (Board Chair, and CIP, Finance, Operations Committee Chairs)
   Presentation by Board Chair

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Assignment to Committees
   Presentation by Board Chair

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING.

3. Juneau Maritime Center
   Presentation by Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

Items for Action(continued).

MOTION: TO BE DEVELOPED AT THE MEETING.

VII. Items for Information/Discussion.

None

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – July 17th, 2012
2. CIP/Planning Committee Meeting – July 19th, 2012
3. Finance Committee Meeting – July 24th, 2012
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report

Mr. Gillette's report is included in the packet.

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

a. Operations Committee Meeting – August 21st, 2012
b. CIP/Planning Committee Meeting – August 23rd, 2012
c. Finance Committee Meeting– August 28th, 2012
d. Board Meeting – August 30th, 2012

XV. Adjournment