CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 25, 2011

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

II. **Roll** (Greg Busch, John Bush, Tom Donek, Don Etheridge, Eric Kueffner, Budd Simpson, Michael Williams, Wayne Wilson and Kevin Jardell).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of June 30th, 2011 Regular 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. Fisherman's Memorial
   Presentation by Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Contract for Self Propelled Hydraulic Boat Lift.
   Presentation by Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VII. **Items for Information/Discussion.**

None

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, August 25, 2011

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – August 16, 2011
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting – August 23, 2011
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report

Mr. Gillette's report is in the packet.

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

a. Operations Committee Meeting – September 20, 2011
b. CIP/Planning Committee Meeting – September 22, 2011
c. Finance Committee Meeting– September 27, 2011
d. Board Meeting – September 29, 2011

XV. Executive Session – Harbormaster's Hiring Process

MOTION: TO ENTER INTO EXECUTIVE SESSION TO DISCUSS HARBORMASTER'S HIRING PROCESS.

Public Comment

XVI. Adjournment