

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, March 13th, 2014

- I. Call to Order** (5:00 pm at the Chapel by the Lake, 11024 Auke Lake Way)
- II. Roll Call** (Greg Busch, John Bush, Bob Janes, David Logan, Budd Simpson).
- III. Approval of Agenda.**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.
- IV. Public Participation on Non-Agenda Items.**
(Not to exceed five minutes per person or twenty minutes total time).
- V. Approval of February 20th, 2014 OPERATIONS/PLANNING Meetings Minutes.**
- VI. New Business**
 - 1. 2014 Norway Point Beach Access Use Agreement
Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING
- VII. Items for Information**
- VIII. Staff, Committee and Member Reports**
- IX. Committee Administrative Matters - Next Meeting: April 17th, 2014**
- X. Adjournment.**