

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING REVISED AGENDA
For Thursday, March 21st, 2013

- I. Call to Order** (5:00 pm in the Assembly Chambers)
- II. Roll Call** (Greg Busch, Kevin Jardell, Eric Kueffner, David Logan, Budd Simpson, and Michael Williams).
- 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 January 24th, 2013 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**

- 1. Round-About Easement
Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Aurora Harbor Contract Amendment Expanded Phase I
Presentation by the Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 3. Cruise Ship Terminal Staging Area Contract Amendment Phase II
Presentation by the Port Engineer

Committee Questions

Public Discussion

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VI. Items for Action(continued)

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

4. Statter Harbor Launch Ramp – Contract Amendment
Presentation by the Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

None

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: April 18th, 2013.

X. Adjournment.