CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, November 15th, 2012

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 September 20, 2012 CIP/Planning Meetings Minutes.**

VI. **Items for Action.**

None

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

1. Update on Statter Harbor Master Plan
   Presentation by Port Director

2. Update on Douglas Harbor
   Presentation by Port Director

3. Update on Aurora Harbor
   Presentation by Port Director

VIII. **Member & Staff Reports.**

IX. **Committee Administrative Matters.**

Next Meeting: December 13th, 2012

X. **Adjournment.**