CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, August 23rd, 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 July 19th, 2012 CIP/Planning Meetings Minutes.

VI. Items for Action. – NOTHING TO REPORT

VII. Items for Information/Discussion.

1. Seawalk Extension on CBJ Tidelands
   Presentation by Port Engineer

2. Funding Match for Aurora Harbor
   Presentation by Port Engineer\

3. Funding Match for Statter Harbor
   Presentation by Port Engineer

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: September 20th, 2012

X. Adjournment.