

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, June 21st, 2012

- I. Call to Order** (5:00 pm in CBJ Room 224)
- II. Roll Call** (Greg Busch, Don Etheridge, Kevin Jardell, Eric Kueffner, 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 May 24th, 2012 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**
None
- VII. Items for Information/Discussion.**
 - 1. Douglas Harbor Dredging Update
Presentation by Port Engineer
 - 2. New Cruise Ship Dock – Planning Commission Update
Presentation by Port Engineer
- VIII. Member & Staff Reports.**
- IX. Committee Administrative Matters.**

Next Meeting: July 19th, 2012
- X. Adjournment.**