CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, March 22nd, 2012

I. **Call to Order** (5:00 pm in the Assembly Chambers)

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 January 19th, 2012 CIP/Planning Meetings Minutes.**

VI. **Items for Action.**

1. Draft RFP for Aurora Harbor Re-Build
   Presentation by the Port Engineer

   Committee Questions

   Public Discussion

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Review of an appropriation Ordinance to accept $5 Million from ADOT for Statter Harbor Project.
   Presentation by the Port Engineer

   Committee Questions

   Public Discussion

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

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

1. Project Updates
   Presentation by the Port Engineer

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VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: April 19, 2012

X. Adjournment.