CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, January 19th, 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 December 8th, 2011 CIP/Planning Meetings Minutes.

VI. Items for Action.

1. Aurora Harbor Design Funds
   Presentation by the Port Engineer

   Committee Questions

   Public Discussion

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Harris/Aurora Harbors Master Plan Funds
   Presentation by the Port Engineer

   Committee Questions

   Public Discussion

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

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VII. Items for Information/Discussion.

1. Update on Statter Harbor
2. List of CIP's inclusions in CBJ Budget
3. Update on Cruise Berths
4. Update on 1% for Art

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting February 16th, 2012

X. Adjournment.