

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING REVISED AGENDA
For Thursday, December 8th, 2011

- 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 November 17th, 2011 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**
None
- VII. Items for Information/Discussion.**
 - 1. Marine Park and other PRAC projects updates
Presentation by PRAC Chairman (Jeff Wilson)
 - 2. List of projects for 1% sales tax
Presentation by Port Engineer
- VIII. Member & Staff Reports.**
- IX. Committee Administrative Matters.**
Next Meeting: January 19th, 2012
- X. Adjournment.**