CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, October 20th, 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 September 22nd, 2011 CIP/Planning Meetings Minutes.

VI. Items for Action.

None

VII. Items for Information/Discussion.

1. PRAC Letter Regarding SeaWalk Easement on Docks and Harbors Managed Tidelands
2. Process for Naming Docks and Harbors Facilities
3. Review of Condition Report for DeHart's Haulout Structure

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: November 17th, 2011 at 5:00 p.m. at CBJ Assembly Chambers.

X. Adjournment.