

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, September 22, 2011

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

II. Roll Call (Greg Busch, Don Etheridge, Kevin Jardell, Eric Kueffner, Bud 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 July 21, 2011 CIP/Planning Meetings Minutes.

VI. Items for Action.

1. Contract Amendment for Statter Launch Ramp
Presentation by Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. CIP Projects Schedule
2. 2012 Committee & Board Meeting Calendar Draft

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: October 20, 2011 at the CBJ Assembly Chambers

X. Adjournment.