CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING REVISED AGENDA
For Thursday, July 21, 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 June 23, 2011 CIP/Planning Meetings Minutes.

VI. Items for Action.

None

VII. Items for Information/Discussion.

1. 1% for Art
   Presentation by Port Engineer

2. Draft CIP 5 Year Plan
   Presentation by Port Engineer

3. Fisherman's Memorial Relocation
   Presentation by Port Engineer

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: August 18, 2011.

X. Adjournment.