

**CBJ DOCKS & HARBORS BOARD**  
**CIP / PLANNING COMMITTEE MEETING AGENDA**  
**For Thursday, May 19, 2011**

- I. Call to Order** (5:00 pm in the Assembly Chambers)
- II. Roll Call** ( Kevin Jardell, Eric Kueffner, Jim Preston, Tom Donek 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 April 21, 2011 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**

- 1. Alaska Municipal Harbor Grant Application  
Presentation by the Port Engineer

Committee Questions

Public Comments

Committee Discussion/Action

**MOTION: TO BE DEVELOPED AT THE MEETING**

- 2. Small Shipyards Grant Application  
Presentation by the Port Engineer

Committee Questions

Public Comments

Committee Discussion/Action

**MOTION: TO BE DEVELOPED AT THE MEETING**

- 3. Fish Sales Facility Grant Application  
Presentation by Port Engineer

Committee Questions

Public Comments

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**VI. Items for Action(continued)**

Committee Discussion/Action

**MOTION: TO BE DEVELOPED AT THE MEETING**

**VII. Items for Information/Discussion.**

**VIII. Member & Staff Reports.**

**IX. Committee Administrative Matters.**

Next Meeting: June 23, 2011 at 5:00 pm in the Assembly Chambers

**X. Adjournment.**