CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, April 21, 2011

I. **Call to Order** (5:00 pm in **CBJ Room 224**)

II. **Roll Call** (Mike Williams, Kevin Jardell, Eric Kueffner, Jim Preston, Tom Donek).

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 March 23, 2011 CIP/Planning Meetings Minutes.**

VI. **Items for Action.**

1. Corps of Engineers Funding Resolution
   Presentation by Port Director

   Committee Questions

   Public Testimony

   Committee Deliberation

MOTION: TO BE DEVELOPED AT THE MEETING

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

1. Request for Historical Vessel Moorage Area.
   Presentation by Port Engineer

2. Cruise Ship Dock Update.
   Presentation by Port Engineer

3. New Port/Customs Building Update.
   Presentation by Port Engineer

VIII. **Member & Staff Reports.**

IX. **Committee Administrative Matters.**
Next Meeting: Thursday May 19, 2011 at 5:00 pm in the Assembly Chambers.

X. **Adjournment.**

XI. **Optional – A tour of the New Port/Customs Building by the Port Engineer.**