

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, February 17, 2011

- I. Call to Order** (5:00 pm in ASSEMBLY CHAMBERS).
- II. Roll Call** (Mike Williams, Kevin Jardell, Eric Kueffner, Jim Preston, Bob Wostmann, Tom Donek).
- III. Approval of Agenda.**
- MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.**
- IV. Approval of January 20, 2011 CIP/Planning Meetings Minutes.**
- V. Public Participation on Non-Agenda Items.**
(Not to exceed five minutes per person or twenty minutes total time).
- VI. Items for Action.**
1. Marine Services Building Programming
Presentation by Port Engineer
- Committee Discussion
- Public Discussion
- Committee Discussion/Action
- MOTION: TO REQUEST THE BOARD APPROVE A CONTRACT AMMENDMENT FOR NORTHWIND ARCHITECTS TO PERFORM PROGRAMMING FOR THE PROPOSED MARINE SERVICES CENTER IN THE AMOUNT OF (TO BE PROVIDED AT THE MEETING).**
- VII. Items for Information/Discussion.**
1. Fisherman's Memorial
Presentation by Port Engineer
2. Direct Market Fish Sales Study Updates
Presentation by Port Engineer
- VIII. Member & Staff Reports.**

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IX. Committee Administrative Matters.

Next Meeting Thursday March 24, 2011 @ 5:00 pm in CBJ Assembly Chambers

X. Adjournment.