

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, December 9, 2010

I. Call to Order (5:00 pm in ASSEMBLY CHAMBERS).

II. Roll Call (Mike Williams, Kevin Jardell, Eric Kueffner, Jim Preston, Bob Westmann, 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 November 18, 2010 CIP/Planning Meetings Minutes.

VI. Items for Action.

1. Archipelago Property Offer

Presentation by Port Engineer

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

2. CBJ Downtown Marine Support Facility

Presentation by Port Engineer

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

None

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, December 9, 2010

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Tentative Meeting: January 20, 2011 at 5:00 pm at the Assembly Chambers.

X. Adjournment.