

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, October 21, 2010

- I. Call to Order (5:00 pm in ASSEMBLY CHAMBERS).
- II. Roll Call (Williams, Jardell, Kueffner, Preston, Wostmann, 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 Previous Meetings Minutes.

MOTION: TO APPROVE THE AUGUST 19, 2010 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

VI. Items for Action.

- 1. Juneau Port Construction
Presentation by Howard Lockwood

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Direct Market Fisheries Study - Grant
Presentation by Port Engineer

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 3. Cruise Terminal Rest Room Report
Presentation by Port Engineer

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VI. Items for Action(continued)

4. Under Bridge Park Concepts
Presentation by Port Engineer

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. South Harris Planning
Presentation by Port Engineer
2. Marine Park/Sea Walk Planning
Presentation by Port Engineer

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: November 18, 2010

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING.