

**CBJ DOCKS & HARBORS BOARD**  
**CIP / PLANNING COMMITTEE MEETING AGENDA**  
**For Thursday, August 19, 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 JULY 22, 2010 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

VI. Items for Action.

- 1. Aurora Harbor Rebuild  
Presentation by Port Director

Public Discussion

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

Committee Discussion/Action

- 2. Statter Harbor Repair Projects  
Presentation by Port Director

Public Discussion

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

Committee Discussion/Action

- 3. DeHart's Marina Replacement/Fuel Dock Relocation  
Presentation by Port Director

Public Discussion

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

Committee Discussion/Action

4. ADOT STIP List  
Presentation by Port Engineer

Public Discussion

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

Committee Discussion/Action

5. Cruise Terminal Restroom Study  
Presentation by Port Engineer

Public Discussion

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

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Fisherman's Memorial Committee Comments on 16B

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: September 23, 2010

X. Adjournment.

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