CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, March 18, 2010

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

II. Roll Call (Kueffner, Preston, Wostmann, Williams, Donek, and Chair Mehrkens).

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 FEBRUARY 18, 2010 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

VI. Items for Action.

1. PND Contract Amendment for Upland Improvements
   Presentation by Port Engineer

   Public Discussion

   MOTION: TO RECOMMEND APPROVAL OF AN AMENDMENT TO THE EXISTING PND CONTRACT TO PERFORM CONSTRUCTION SERVICES FOR DOUGLAS, HARRIS, AURORA, AND STATTER HARBORS UPLAND IMPROVEMENTS IN THE AMOUNT OF $33,543.00.

2. Direction to Staff Regarding Douglas Harbor Re-Build
   Presentation by Port Director

   Public Discussion

   MOTION: TO BE DEVELOPED AT THE MEETING

3. Close Out H354-73 Ferry Dock Wharf Widening CIP and Transfer Funds to H354-85 Deferred Maintenance CIP in the Amount of $50,124.

   Public Discussion

   MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. Request to transfer park property at Statter Harbor to Docks and Harbors for Statter Harbor Boat Launch Project.
   Presentation by Port Engineer

2. Status of Statter Harbor Environmental Assessment
   Presentation by Port Engineer

3. Status of Port-Customs-Visitor Center Project
   Presentation by Port Engineer

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: April 22, 2010

X. Adjournment.

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