CBJ DOCKS & HARBORS BOARD

CIP / PLANNING COMMITTEE MEETING AGENDA

For Thursday, February 18, 2010

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

II. Roll Call (Kueffner, Preston, Wostmann, Williams, 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 JANUARY 21, 2010 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

VI. Items for Action.

VII. Items for Information/Discussion.

1. Project Updates:
    a. Douglas Harbor Permitting
    b. Lehnhart counteroffer

    Presentation by the Port Director.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: March 18, 2010

X. Adjournment.

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