CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, January 21, 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 DECEMBER 1, 2009 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

VI. Items for Action.

1. Cruise Ship Dock Planning and Design Services
   Presentation by the Port Director

Public Comment

Committee Discussion/Action.

MOTION: TO BE DEVELOPED AT THE MEETING.

2. Installation of a 480v power outlet at Statter Harbor
   Presentation by the Port Director

Public Comment

Committee Discussion/Action.

MOTION: TO BE DEVELOPED AT THE MEETING.

3. Cruise Ship Terminal and Columbia Lot Parking and Staging Area Reconfiguration
   Presentation by the Port Engineer

Public Comment

Committee Discussion/Action.

MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE THE GENERAL DESIGN FOR PARKING AND STAGING RECONFIGURATION AT THE CRUISE SHIP TERMINAL AND COLUMBIA LOT.

VII. Items for Information/Discussion.

1. Lehnhart Property Acquisition
   Presentation by the Port Director

2. Project Updates:
   a. Douglas Harbor Permitting
   b. Statter Harbor Environmental Assessment
   Presentation by the Port Engineer.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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