

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Friday, March 13th, 2020

I. Call to Order (12:00pm CBJ Room 224)

II. Roll Call James Becker, Chris Dimond, Steven Guignon, James Houck, Mark Ridgway, Annette Smith, Bob Wostmann, Budd Simpson, Don Etheridge

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total time).

V. New Business

1. Bid Award for Project DH20-032 - Douglas Harbor Anode Installation
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A BID AWARD TO GLOBAL DIVING AND SALVAGE FOR \$148,108 TO INSTALL ZINC ANODES IN DOUGLAS HARBOR (PROJECT DH20-032).

VI. Staff or Member Reports

VII. Adjournment