

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Wednesday, January 23rd, 2019

I. Call to Order (5:00 p.m. at CBJ Assembly Chambers)

II. Roll Call Don Etheridge, Bob Janes, Budd Simpson, David McCasland, James Becker, Bob Wostmann, Mark Ridgway and Weston Eiler.

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. Award Bid for DH19-038 Downtown Waterfront Improvement – Materials Procurement
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BID FOR DH-19-038 DOWNTOWN WATERFRONT IMPROVEMENT - MATERIALS PROCUREMENT BE AWARDED AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

2. Award Bid for DH19-039 Visitor Information Kiosk Replacement
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BID FOR DH 19-039 VISITOR INFORMATION KIOSK REPLACEMENT BE AWARDED AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

VI. Adjournment