

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Wednesday, April 18th, 2018

I. Call to Order (5:00 pm. at the Port Field Office)

II. Roll (Weston Eiler, Don Etheridge, Bob Janes, David Lowell, Robert Mosher, Mark Ridgway, David Seng, Budd Simpson, and Tom Donek)

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. Taku Harbor Bid Award
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THAT THE CBJ ASSEMBLY APPROVE A BID AWARD FOR TAKU HARBOR TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$115,993.00

VI. Adjournment