

CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Saturday, March 7th, 2015

- I. Call to Order** (1:00 pm at the Port Customs Building).
- II. Roll** (John Bush, Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, David Summers, and Greg Busch).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

V. Items for Action.

- 1. New Cruise Ship Berth Funding and Bond Requirements
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO COMMIT _____ DOLLARS FROM THE DOCKS FUND
BALANCE TO CONTRIBUTE TO THE BOND FUND RESERVE NECESSARY
FOR THE FINANCING THE NEW CRUISE SHIP BERTH PROJECT.**

VI. Adjournment