



DOCKS & HARBORS BOARD SPECIAL SUB-COMMITTEE MEETING

November 07, 2014, 12:30 PM
Municipal Building – Room 224

- I. **Call to Order** (12:30 pm in CBJ Room 224)
- II. **Roll Call** (Mike Peterson, Tom Donek, and Scott Spickler)
- 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. **Action Item**

1. GOLDBELT LEASE AGREEMENT

Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO APPROVE THE GOLDBELT LEASE AGREEMENT AND FORWARD TO THE FINANCE COMMITTEE

- VI. **Adjournment**