CBJ DOCKS AND HARBORS
PORT DIRECTOR EVALUATION COMMITTEE MEETING MINUTES
For Thursday, August 21st, 2014

I. Call to Order

Mr. Busch called the meeting to order at 16:30 pm in CBJ room 224.

II. Roll

The following members were in attendance: Greg Busch and Dave Logan.

III. Approval of Agenda

MOTION BY MR. LOGAN: TO APPROVE THE AGENDA AS PRESENTED.

IV. Public Participation on Non-Agenda Items - None

V. Executive Session

MOTION BY MR. LOGAN: TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE PORT DIRECTOR'S EVALUATION.

Entered into Executive session at 16:31 pm

1. Port Director's Evaluation

Returned from Executive session at 16:44 pm

VI. Adjournment

The meeting adjourned at 16:44 pm.