

CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Thursday, February 20th, 2014

- I. Call to Order** (6:00 pm in the Assembly Chambers)
- II. Roll** (John Bush, Tom Donek, Robert Janes, Kevin Jardell, David Logan, Michael Peterson, Budd Simpson, Scott Spickler, 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. Harbormaster hiring process presentations
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING
- VI. Executive Session**
 - 1. Discuss Harbormaster Candidates
- VI. Adjournment**