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