CBJ DOCKS & HARBORS BOARD
SPECIAL MEETING
Thursday, February 20th, 2014

I. Call to Order

Mr. Busch called the meeting to order at 6:13 p.m. in the Assembly Chambers.

II. Roll

The following members were in attendance: John Bush, Tom Donek, Robert Janes, David Logan, Michael Peterson, Scott Spickler, and Greg Busch. (Budd Simpson and Kevin Jardell were absent.)

III. Approval of Agenda

MOTION By Mr. Logan TO APPROVE THE AGENDA AS PRESENTED.

The motion passed with unanimous consent.

IV. Public Participation on Non-Agenda Items

None.

V. Items for Action
1. Harbormaster hiring process presentations

Each of the following individuals gave a presentation (not more than 15 minutes each): Greg Craig, David Borg, Jeremy Talbott, Crystal Dooley, and Tor Wallen.

MOTION By Mr. Logan TO MOVE IN TO EXCUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

The motion passed with unanimous consent.

VI. Executive Session
1. Discuss Harbormaster Candidates

VII. Adjournment

The Special Meeting adjourned at 8:08 p.m.