CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Thursday, February 13th, 2014

I. Call to Order (5:00 pm in the CBJ room 224)

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. Determine appropriate level of support for the Juneau HydroPower request for FY15 Marine Passenger Fees.
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Provide direction to the Port Director on the Vendor booth Sales Outcry Auction.
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VI. Adjournment