

CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Wednesday, August 14th, 2013

- I. Call to Order** (12 o'clock at City Hall 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. Cruise Ship Terminal Staging Area Phase II Construction Award
Presentation by Port Engineer
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DEVELOPED AT THE MEETING**
- VI. Committee Administrative Matters**
1. Operations/CIP Committee Meeting Thursday, August 22nd, 2013 in the Assembly Chambers @ 5:00 pm.
2. Finance Committee Meeting Tuesday, August 27th, 2013 in CBJ room 224 @ 5:00 pm.
3. Regular Board Meeting Thursday, August 29th, 2013 in the Assembly Chambers @ 5:30 pm.
- VII. Adjournment**