CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Tuesday, July 2nd, 2013

I. **Call to Order** (12 o'clock at City Hall Room 224)

II. **Roll** (Greg Busch, John Bush, Tom Donek, Robert Janes, David Logan, Michael Peterson, Budd Simpson, Scott Spickler, and Kevin Jardell).

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. Opportunities for greater commercial activity at Auke Bay Loading Facility
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VI. **Items for Information/Discussion.**

VII. **Committee and Board Member Reports**

VIII. **Staff Reports**

IX. **Assembly Liaison Report**

X. **Committee Administrative Matters**

XI. **Adjournment**