

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Thursday, May 23rd, 2013

I. Call to Order (5:00 pm in Assembly Chambers)

II. Roll Call (Greg Busch, Kevin Jardell, Eric Kueffner, David Logan, Budd Simpson, Michael Williams, John Bush, Scott Spickler, and Tom Donek).

III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. Public Participation on Non-Agenda Items.

(Not to exceed five minutes per person or twenty minutes total time).

V. Items for Action.

1. Discussion of Planning Commission's Denial of Statter Harbor Conditional Use Permit Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VI. Member & Staff Reports.

VII. Adjournment.