CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Tuesday May 7th, 2013

I. Call to Order (12:00 in CBJ Room #224).

II. Roll (Greg Busch, John Bush, Tom Donek, Eric Kueffner, David Logan, Budd Simpson, Scott Spickler, Mike Williams, 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. Juneau Fisheries Dock Bid Results Award
   Presentation by Port Engineer

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO APPROVE THE JUNEAU FISHERIES DOCK BID AWARD TO TRUCANO CONSTRUCTION AND SEND TO THE ASSEMBLY FOR FINAL APPROVAL AND ASK UNANIMOUS CONSENT.

VI. Adjournment.