CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Thursday, December 29th, 2011

I. Call to Order (5:00 p.m. at CBJ Assembly Chambers).

II. Roll (Greg Busch, John Bush, Tom Donek, Don Etheridge, Eric Kueffner, Budd Simpson, Mike Williams, Wayne Wilson 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. FY13 Passenger Fee Funding Request list.
   Presentation by Port Engineer

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO APPROVE THE PRIORITIZED FY13 MARINE PASSENGER FEE FUNDING REQUESTS AND DIRECT THE PORT DIRECTOR TO SUBMIT THE LIST TO THE CITY MANAGER FOR CONSIDERATION AND APPROVAL BY THE ASSEMBLY.

VI. Adjournment.