CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
Tuesday, August 16th, 2011

I. **Call to Order (5:00 p.m. at the Aurora Harbor Office).**

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. **Items for Action.**

1. **Legislative Grant for Cruise Ship Dock Project.**
   Presentation by the Port Engineer.

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING A STATE OF ALASKA LEGISLATIVE GRANT IN THE AMOUNT OF $7.5M FOR THE CRUISE SHIP DOCK PROJECT.

2. **Legislative Grant for Auke Bay Harbor Improvements Project (DeHart's Float Replacement).**
   Presentation by the Port Engineer.

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION; TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING A STATE OF ALASKA LEGISLATIVE GRANT IN THE AMOUNT OF $5M FOR THE AUKE BAY IMPROVEMENT PROJECT(DEHART'S FLOAT REPLACEMENT).

V. **Adjournment.**