

CBJ DOCKS & HARBORS BOARD
SPECIAL MEETING MINUTES
For Thursday, June 2, 2011

I. Call to Order.

Mr. Preston called the Special Meeting to order at 5:00 p.m. in the Assembly Chambers.

II. Roll Call.

The following members were present: Greg Busch, Tom Donek, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Mike Williams, Wayne Wilson and Jim Preston.

Mr. Etheridge was absent.

Also in attendance were: Mr. Benner – Harbor Master, Ms. Danner – Assembly Liaison and Mila Cosgrove - HR-Risk Management Director.

MOTION By MR. BUSCH: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

The motion passed without objection.

Public Comments – None

Mr. Preston said the Board will adjourn into Executive Session to discuss the results of the reference checks for the selected Port Director applicants.

MOTION By MR. KUEFFNER: TO ADJOURN INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS WITH THE KNOWLEDGE OF WHICH MIGHT BE PREJUDICIAL TO THE CITY AND BOROUGH OF JUNEAU AND ASK UNANIMOUS CONSENT.

The motion passed without objection.

5:01 The Board went into Executive Session.

5:37 The Board came back from Executive Session.

III. Items for Action.

1. Port Director Appointment

Board Questions

None

Public Comments

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None

Board Discussion/Action

Mr. Preston said the Board discussed the reference information received from Ms. Cosgrove. As a result, the Board will continue with the process of going through with their decision. No action will be taken tonight.

IV. Adjournment.

The Special Board Meeting adjourned at 5:39 pm.