

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Thursday, April 7, 2011

- I. Call to Order (5:00 p.m. at the Aurora Harbor Office Conference Room).
- II. Roll (Greg Busch, Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Mike Williams, and Jim Preston).
- IV. Items for Action.
 - 1. Dehart's Marina Emergency Repairs & Travel Lift Dock Evaluation

Presentation by Port Director

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO APPROVE EMERGENCY REPAIRS TO DEHART'S MARINA AND AN EVALAUTION OF THE TRAVEL LIFT DOCK AS PROPOSED BY THE PORT DIRECTOR, FUNDING TO BE PROVIDED BY HARBOR RESERVES (FUNDING REQUEST TO BE PROVIDED AT THE MEETING).
- V. Adjournment.