

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Thursday, November 18, 2010

- I. Call to Order (5:00 p.m. at the Assembly Chambers).
- II. Roll (Don Etheridge, Tom Donek, Kevin Jardell, Cheryl Jebe, Bob Wostmann, Eric Kueffner, Greg Busch, Mike Williams and Jim Preston).
- III. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total).
- IV. Items for Action.
 - 1. Downtown Cruise Ship Dock Improvements – Geotechnical and Geophysical Investigation Contract Approval.

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A CONTRACT IN AN AMOUNT NOT TO EXCEED \$912,805.00 TO PND, INC. FOR A GEOTECHNICAL AND GEOPHYSICAL INVESTIGATION OF JUNEAU HARBOR AS NECESSARY TO SUPPORT THE DESIGN AND CONSTRUCTION OF CRUISE DOCK IMPROVEMENTS AND ASK FOR UNANIMOUS CONSENT.

- V. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE SPECIAL BOARD MEETING.