CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Wednesday, May 12, 2010

I. Call to Order (5:00 p.m. at Room 224.)

II. Roll (Donek, Etheridge, Jardell, Jebe, Kueffner, Mehrkens, Preston, Williams and Wostmann).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of Previous Meeting Minutes.

MOTION: NOT APPLICABLE

V. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).

VI Items for Action.

1. Discussion of Project Labor Agreement for Port Customs Building
   Presentation by the Port Director

Public Comment

MOTION: TO BE DEVELOPED AT THE MEETING

Board Discussion/Action

VII. PRAC Representative Report

VIII. Committee and Board Member Reports

IX Assembly Liaison Report

X Administrative Officer's Report.

XI Port Engineer's Report

XII. Harbormaster's Report

XIII Port Director's Report.

XIV Committee Administrative Matters

1. Operations Committee Meeting – May 18, 2010

2. CIP/Planning Committee Meeting – May 20, 2010

3. Finance Committee Meeting– May 25, 2010

4. Board Meeting – May 27, 2010

XV. Adjournment

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