

**CBJ DOCKS & HARBORS BOARD**  
**SPECIAL BOARD MEETING AGENDA**  
**For Wednesday, July 3rd, 2019**

- I. Call to Order** (CBJ Room 224 at Noon)
  
- II. Roll Call** Don Etheridge, Christopher Dimond, Bob Janes, Budd Simpson, David McCasland, James Becker, Bob Westmann, Mark Ridgway and Weston Eiler.
  
- III. Approval of Agenda**
  
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
  
- V. New Business**
  - 1. Bid Award for the Downtown Waterfront Improvement  
Presentation by the Port Engineer
  
  - Committee Questions
  
  - Public Comment
  
  - Committee Discussion/Action
  
  - MOTION: TO RECOMMEND THE BID FOR THE DOWNTOWN WATERFRONT IMPROVEMENT BE AWARDED AND FORWARD TO THE ASSEMBLY FOR APPROVAL.**
  
- VI. Adjournment**