

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA

For Tuesday, January 23, 2007

- I. Call to Order (5:00 pm in **CBJ Assembly Chambers**)
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, Preston, Simpson)
- III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items
(not to exceed five minutes per person or twenty minutes per subject)
- V. Approval of Previous Meetings Minutes January 2, 2007

**MOTION: TO APPROVE THE JANUARY 2, 2007 CIP/PLANNING
COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

VI. Items for Action

- A. Interim Rental of HDPE Pontoons
Presentation by the Port Engineer.

**MOTION: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD
ALLOW THE HDPE PONTOONS BE LEASED OUT ON AN INTERIM BASIS
WHILE STAFF INVESTIGATES FUNDING SOURCES FOR WORK FLOAT
INSTALLATION.**

- B. Ordinance Creating a Cruise Ship Berthing and Lightering Zoning Overlay District
Presentation by the CIP/Planning Committee Chairman

MOTION: To be developed at meeting.

VII. Items for Information
None at this time.

VIII. Member & Staff Reports

IX. Committee Administrative Matters

XI. Adjournment

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.