

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA

For Tuesday, February 20, 2007

- I. Call to Order (5:00 pm in City Hall, Room 224)
- 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 23, 2007

**MOTION: TO APPROVE THE JANUARY 23, 2007 CIP/PLANNING
COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

- VI. Items for Action
 - A. Auke Bay Commercial Loading Facility. Additional funding needed for permitting work. Presentation by the Port Engineer.

MOTION: To be determined at the meeting.

- VII. Items for Information
 - A. Downtown Marine Support Facility
Presentation by the Port Engineer and TNH Inc.
 - B. Auke Bay Commercial Loading Facility
Presentation by the Port Engineer.

- VIII. Member & Staff Reports
- IX. Committee Administrative Matters
- XI. Adjournment

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.