

**CBJ DOCKS & HARBORS BOARD**  
**CIP / PLANNING COMMITTEE MEETING AGENDA**

**For Tuesday, March 27, 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 February 20, 2007

**MOTION: TO APPROVE THE FEBRUARY 20, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

VI. Items for Action

- A. Denali Commission Grant Appropriation.  
Presentation by the Port Engineer.

**MOTION: RECOMMEND THAT THE DOCKS AND HARBORS BOARD RECOMMEND ASSEMBLY APPROVAL OF THE DENALI COMMISSION GRANT APPROPRIATION IN THE AMOUNT OF \$1,000,000.**

- B. Auke Bay Commercial Loading Facility. Project Budget Approval.  
Presentation by the Port Engineer.

**MOTION: RECOMMEND APPROVAL OF THE PROJECT BUDGET, AS PRESENTED, TO THE DOCKS AND HARBORS BOARD.**

- C. Douglas Harbor Renovation. Project Budget Approval.  
Presentation by the Port Engineer

**MOTION: RECOMMEND APPROVAL OF THE PROJECT BUDGET, AS PRESENTED, TO THE DOCKS AND HARBORS BOARD.**

- D. Comprehensive Plan for the City and Borough of Juneau. Draft for Citizen Review and Comment.  
Presentation by the Port Engineer.

**MOTION: To be determined at the meeting:**

VII. Items for Information

- A. Status of the Downtown Marine Support Facility Project  
Presentation by TNH Inc.

VIII. Member & Staff Reports

IX. Committee Administrative Matters

XI. Adjournment

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.**