

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, December 18, 2007

- I. Call to Order (5:00 pm in Aurora Harbor Office).
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, Mehrkens, Preston, Simpson, and Williams,).
- 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.

MOTION: TO APPROVE THE SEPTEMBER 25, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.

There are none.

- VII. Items for Information/Discussion.

- 1. Project Updates:

- A. Auke Bay Loading Facility
- B. Intermediate Vessel Float Rehabilitation.
- C. Douglas Harbor Pump-Out
- D. Old Douglas Harbor Float Replacement.
- E. Douglas Harbor Breakwater.
- F. Statter Harbor Master Plan Planning and Permitting.

- VIII. Member & Staff Reports.

- IX. Committee Administrative Matters.

- X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.