

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, January 29, 2008

- I. Call to Order (5:00 pm in CBJ ASSEMBLY CHAMBERS).
- 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 DECEMBER 18, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.

- 1. Waterfront Vending Booth Bid Award.
Presentation by the Administrative Assistant.

Public Comment

MOTION: To be developed at the meeting -- we will provide bidding information.

Committee Discussion/Action

- 2. Auke Bay Commercial Loading Facility Bid Award.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting -- bidder's list to be provided at the meeting.

- 3. Aurora Harbor Office Condition Survey.
Presentation by the Port Director.

MOTION: To be developed at the meeting.

Committee Discussion/Action

- VII. Items for Information/Discussion.

- 1. Douglas Harbor Dredging Update.
Presentation by the Port Director.

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VII. Items for Information/Discussion (cont'd).

2. Seawalk Update

Presentation by the CIP/Planning Committee Chair.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.