

CBJ DOCKS & HARBORS BOARD
CIP/ PLANNING COMMITTEE MEETING AGENDA
For Tuesday, April 22, 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 MARCH 25, 2008 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.
 - 1. Douglas City Dock Demolition Bid Award.
Presentation by the Port Director.

Public Comment

MOTION: Bid results to be presented at the meeting and motion will be developed at the meeting.

Committee Discussion/Action

- 2. CIP Finance Review and Close-outs.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

- 3. Port Condition Assessment Update.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE UPDATE OF THE PORT CONDITION ASSESSMENT AS PRESENTED BY THE PORT DIRECTOR AND TO FORWARD THE PORT NEEDS TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

Committee Discussion/Action

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VII. Items for Information/Discussion.

There were none.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.