

**CBJ DOCKS & HARBORS BOARD**  
**CIP/ PLANNING COMMITTEE MEETING AGENDA**  
**For Tuesday, June 24, 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 APRIL 22, 2008 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

- VI. Items for Action.

- 1. Auke Bay Loading Facility.  
Presentation by the Port Director.

Public Comment

**MOTION: TO AWARD AN ADDITIVE ALTERNATE FOR THE CONSTRUCTION OF ADDITIONAL UPLANDS AT THE AUKE BAY LOADING FACILITY, FUNDING TO BE PROVIDED BY HARBOR REVENUE BONDS OUT OF THE HARBORS DEFERRED MAINTENANCE CIP.**

Committee Discussion/Action

- 2. Port Major Maintenance Professional Services Selection Committee Appointment.  
Presentation by the Port Engineer.

Public Comment

**MOTION: TO APPROVE THE SELECTION COMMITTEES FOR THE PORT MAJOR MAINTENANCE PROFESSIONAL SERVICE RFP'S AS RECOMMENDED BY THE PORT ENGINEER.**

Committee Discussion/Action

- VII. Items for Information/Discussion.

There were none.

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VIII. Project Updates.

1. Auke Bay Loading Facility
2. Douglas Harbor Breakwater
3. Douglas Harbor Rebuild
4. Statter Harbor Master Plan
5. Cruise Ship Major Maintenance Project
6. Downtown Cruise Ship Berth Analysis

IX. Member & Staff Reports.

X. Committee Administrative Matters.

XI. Adjournment.

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