

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, July 28, 2009

- I. Call to Order (5:00 pm at the **CBJ ASSEMBLY CHAMBERS.**
- II. Roll Call (Etheridge, Fisk, Kueffner, Mehrkens, Preston, 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 total time).
- V. Approval of Previous Meetings Minutes.

MOTION: TO APPROVE THE JUNE 23, 2009 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.
 - 1. Discussion and Direction for Installing Guide Piles at the Auke Bay Loading Facility.
Presentation by the Port Engineer.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action.

- 2. Discussion and Direction Regarding the Loading Ramp Surface at the Auke Bay Loading Facility.
Presentation by the Port Engineer.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action.

- 3. Discussion and Direction for Installing a Security Gate at the Entrance to the Auke Bay Loading Facility.
Presentation by the Port Engineer.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action.

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VII. Items for Information/Discussion.

1. Project Updates.
Presentation by the Port Engineer.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING.