

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Thursday, August 13, 2009

- I. Call to Order (5:00 p.m. at the **CBJ ASSEMBLY CHAMBERS.**
- II. Roll (Etheridge, Fisk, Jardell, Jebe, Kueffner, Mehrkens, Preston, Williams and Wostmann).
- III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).
- VI. Items for Action.
 - 1. Amendment to the existing design services contract with JYL Architects to complete design services for a new Visitor Center Building.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A CONTRACT AMENDMENT FOR JYL ARCHITECTS IN THE AMOUNT OF \$182,610.00 TO COMPLETE DESIGN SERVICES FOR A NEW VISITOR CENTER BUILDING AT THE CRUISE SHIP TERMINAL.

Board Discussion/Action.

- V. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE SPECIAL BOARD MEETING.