

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, December 1, 2009

- I. Call to Order (5:00 pm in **ROOM 224 AT CITY HALL.**
- II. Roll Call (Fisk, Kueffner, Mehrkens, Preston, Wostmann, 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 NOVEMBER 3, 2009 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.

- 1. Capital Improvement Projects for FY 2011.

Public Comment

Committee Discussion/Action.

MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE AND FORWARD TO THE ENGINEERING DEPARTMENT THE FY2011 CIP LIST FOR DOCKS AND HARBORS PROJECTS AS PART OF THE OVERALL CITY BUDGET.

- 2. Comments to ADNR regarding Preliminary Decision of land conveyance for Auke Bay Loading Facility

Public Comment

Committee Discussion/Action.

MOTION: TO RECOMMEND THAT THE HARBOR BOARD AUTHORIZE THE PORT DIRECTOR TO SUBMIT COMMENTS ON THE PRELIMINARY DECISION ISSUED BY ALASKA DEPARTMENT OF NATURAL RESOURCES REGARDING CONVEYANCE OF LANDS FOR AUKE BAY LOADING FACILITY.

- VII. Items for Information/Discussion.

- 1. Project Updates.
Presentation by the Port Engineer.

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VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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