

**CBJ DOCKS AND HARBORS BOARD**  
**Port Director Recruitment Committee Agenda**  
**For Thursday April 28, 2011**

- I. Call to Order** (Directly following Regular Board Meeting at the CBJ Assembly Chambers.)
- II. Roll** (Tom Donek, Kevin Jardell, Cheryl Jebe, Michael Williams, Phil Benner and Jim Preston).
- III. Approval of Agenda**

**MOTION: TO APPROVE THE AGENDA AS PRESENTED.**

**IV. Items for Information/Discussion.**

- 1. Port Director Recruitment.

Note: The Committee may adjourn into Executive Session if necessary and allowable.

**V. Adjournment**