

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
Thursday, June 2, 2011

- I. Call to Order (5:00 p.m. at the Assembly Chambers).
- II. Roll (Greg Busch, Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Mike Williams, Wayne Wilson, and Jim Preston).
- III. Items for Action.
 - 1. Port Director Appointment
 - Board Questions
 - Public Comments/Questions
 - Board Discussion/Action
 - MOTION: TO APPOINT A PORT DIRECTOR.**
 - Note: The Board may adjourn into Executive Session if necessary and allowable.
- IV. Adjournment.