

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Tuesday, April 17th, 2012

- I. Call to Order (5:00 p.m. at the Aurora Harbor Office).
- II. Roll (Greg Busch, John Bush, Tom Donek, Don Etheridge, Eric Kueffner, Budd Simpson, Mike Williams, Wayne Wilson and Kevin Jardell).
- 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).
- V. Items for Action.
 - 1. Bid Award for Satter Harbor Moorage Improvements.
Presentation by Port Director

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE THE CONSTRUCTION BID FOR THE STATTER HARBOR MOORAGE IMPROVEMENTS PROJECT.

- VI. Adjournment.