CBJ DOCKS AND HARBORS BOARD <u>SUB-COMMITTEE AGENDA</u> For Wednesday, January 9th, 2013

- I. Call to Order (12:00 in CBJ Room 224)
- II. Roll (Tom Donek, Kevin Jardell, and Eric Kueffner).

III. Items for Discussion.

1. Mt. Roberts Tram Lease Rent. Presented by the Port Director

IV. Adjournment