

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 21st, 2013

- I. Call to Order** (5:30 p.m. at the CBJ Assembly Chambers.)
- II. Roll** (Greg Busch, John Bush, Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, and Kevin Jardell).
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of October 31st, 2013 Regular Board Meeting Minutes.**
- V. Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).
- VI. Items for Action.**
 - 1. Access by Alaska Glacier Seafoods to its leased portion of the Auke Bay Loading Facility
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING
- VII. Items for Information/Discussion.**
- VIII. Committee and Board Member Reports**
 - 1. Operations/CIP Committee Meeting – November 14th, 2013
 - 2. Finance Committee Meeting – November 19th, 2013
 - 3. Member Reports
- X. Port Engineer's Report**
- XI. Harbormaster's Report**
- XII. Port Director's Report**
- XIII. Assembly Liaison Report**

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 21st, 2013

XIV. Committee Administrative Matters

- a. OPS/CIP Committee Meeting – December 5th, 2013
- b. Finance Committee Meeting– December 10th, 2013
- c. Board Meeting – December 12th, 2013

XV. Adjournment