

CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Thursday, February 13th, 2014

- I. Call to Order** (5:00 pm in the CBJ room 224)
- II. Roll** (John Bush, Tom Donek, Robert Janes, Kevin Jardell, David Logan, Michael Peterson, Budd Simpson, Scott Spickler, and Greg Busch).
- 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. Determine appropriate level of support for the Juneau HydroPower request for FY15 Marine Passenger Fees.
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DEVELOPED AT THE MEETING**
2. Provide direction to the Port Director on the Vendor booth Sales Outcry Auction.
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DEVELOPED AT THE MEETING**
- VI. Adjournment**