

**CBJ DOCKS AND HARBORS BOARD**  
**SPECIAL BOARD MEETING AGENDA**  
**For Thursday, February 20<sup>th</sup>, 2014**

- I. Call to Order** (6:00 pm in the Assembly Chambers)
- 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. Harbormaster hiring process presentations  
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DEVELOPED AT THE MEETING**
- VI. Executive Session**
1. Discuss Harbormaster Candidates
- VI. Adjournment**