

CBJ DOCKS AND HARBORS BOARD
SUB-COMMITTEE MEETING AGENDA
For Thursday, February 27th 2014

- I. Call to Order** (5:00 pm in the CBJ room 224)
- II. Roll** (Tom Donek, Michael Peterson, and Scott Spickler).
- 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. Mt. Roberts Tram Process
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- VI. Adjournment**