

**CBJ DOCKS AND HARBORS BOARD**  
**WORK SESSION MEETING AGENDA**  
**For Saturday May 10th, 2014**

- I. Call to Order** (8:00 am in the Port/Customs conference room)
- 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. Work Session Item**
  - 1. Docks & Harbors Board members strategic planning
- VI. Adjournment**