

**CBJ DOCKS AND HARBORS
PORT DIRECTOR EVALUATION COMMITTEE MEETING
For Thursday, August 21st, 2014**

I. Call to Order (4:30 pm in CBJ Room 224)

II. Roll (Greg Busch and Dave Logan).

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. Executive Session

1. Port Director's Evaluation

VI. Adjournment