

**CBJ DOCKS AND HARBORS
COMMITTEE OF THE WHOLE MEETING
For Tuesday, August 26th, 2014**

- I. Call to Order** (6:00 pm in CBJ Room 224)
- II. Roll** (Greg Busch, John Bush, Tom Donek, Bob Janes, Mike Peterson, Budd Simpson, Scott Spickler, David Summers and David 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**