



DOCKS & HARBORS BOARD SPECIAL MEETING

October 15, 2014, 12:00 p.m.
City Hall- Conference Room 224

- I. Call to Order** (12:00 p.m. in Conference Room 224)
- II. Roll Call** (David Logan, Tom Donek, Greg Busch, John Bush, Robert Janes, David Summers, Mike Peterson, Budd Simpson, 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. Agenda Topics

- 1. Statter Harbor Launch Ramp Bid Award

Board Questions

Public Participation

Board Discussion/Action

**MOTION: TO ACCEPT THE STATTER HARBOR LAUNCH RAMP BID AND
RECOMMEND ASSEMBLY APPROVAL**

VI. Adjournment