



## **DOCKS & HARBORS BOARD SPECIAL BOARD MEETING**

Friday, June 8<sup>th</sup>, 2018 noon

- I. Call to Order** - June 8<sup>th</sup> @ noon in CBJ Hall Room 224.
- II. Roll Call** (Don Etheridge, Weston Eiler, Bob Janes, David Lowell, Robert Mosher, David Seng, Mark Ridgway, Budd Simpson, and Tom Donek)
- III. Approval of Agenda**
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time)
- V. Archipelago Development Update**  
Presentation by Morris Communications Group
- VI. Continuation of Strategic Planning Efforts**  
Prioritization of Docks & Harbors “Potential Planning Efforts”
- VII. Adjournment**