

CBJ DOCKS & HARBORS BOARD
SPECIAL REGULAR MEETING AGENDA
For Thursday, March 11, 2004

- I. Call To Order (6:30 p.m. in the Aurora Harbor Office).
- II. Roll Call (Clough, Derr, Etheridge, Fisk, Grussendorf, Hurley, Preston, Simpson, and Knapp).
- III. Approval of Agenda.
- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON FEBRUARY 26, 2004.

Presented by the Board Secretary
Members Requests for Corrections, Additions, or Deletions.
Board Discussion/Action.

- VI. Items for Action.
 - A. Audit Committee Report.
Presentation by Mr. Fisk.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO GO INTO EXECUTIVE SESSION TO DISCUSS THE AUDIT COMMITTEE REPORT.

- VII. Items for Information/Discussion.
 - A. Letter from Troy and Sharon Andrew –owners of both Fisherman’s Bend and Andrew’s Marina.
Presentation by the Port Director.

- VIII. Committee Member & Staff Reports.
- IX. Committee Administrative Matters.
- X. Adjournment.

MOTION: TO ADJOURN THE MEETING.