

CBJ DOCKS & HARBORS BOARD
SPECIAL REGULAR MEETING AGENDA
For Thursday, November 18, 2004

- I. Call to Order (5:00 p.m. to 5:30 p.m. in the CBJ Assembly Chambers).
- II. Roll Call (Knapp, Simpson, Clough, Dore, Etheridge, Fisk, Kueffner, Preston and White).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

There were none.

- VI. Items for Action.
 - A. Proposed changes to Monthly Shore Power Fees.
Presentation by the Port Director.

SPECIAL PUBLIC HEARING

Public Hearing on Proposed Changes

MOTION: MOVE TO ADOPT THE PROPOSED CHANGES TO THE MONTHLY SHORE POWER FEES AS PRESENTED BY THE PORT DIRECTOR.

Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

- VII. Items for Information/Discussion.

There were none.

- IX. Committee, Member & Staff Reports.
- X. Capital Improvement Project Report.
Presentation by the Port Engineer.

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- XI. Harbormaster's Report.
Presentation by the Harbormaster.
- XII. Port Director's Report.
Presentation by the Port Director.
- XIII. Committee Administrative Matters.
- XV. Adjournment.

MOTION: MOVE TO ADJOURN THE MEETING.