

**CBJ DOCKS & HARBORS BOARD**  
**SPECIAL MEETING AGENDA**  
**For Thursday, November 10, 2005**

- I. Call to Order (12:00 p.m. at (Aurora Harbor Office).
- II. Roll Call. (Dore, Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White).
- III. Approval of Agenda.

**MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.**

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per Person or twenty minutes total).
- V. Items for Action.
  - 1. Miner's Hall Tideland Lease Rent Reconsideration.

**MOTION: TO BE DEVELOPED AT THE MEETING.**

- VII. Items for Information/Discussion.

There are none.

- IX. Adjournment.

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.**