

CBJ DOCKS & HARBORS BOARD
SPECIAL MEETING AGENDA
For Wednesday, December 14, 2005

- I. Call to Order (5:00 p.m. at (**CBJ ASSEMBLY CHAMBERS**)).
- 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. Bid Award for Cruise Ship Wharf Pedestrian Ramp and Bridge Contract #DH05-597.
Presentation by the Port Engineer.

MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.

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

- 2. Award of REP #DH06-082 for Port Condition Assessment.
Presentation by the Port Engineer.

MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.

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

- VII. Items for Information/Discussion.

There are none.

- IX. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.