

**CBJ DOCKS & HARBORS BOARD**  
**SPECIAL BOARD MEETING AGENDA**  
**For Wednesday, September 11<sup>th</sup>, 2019**

- I. Call to Order** (CBJ Hall Room 224 at noon )
- II. Roll Call** Don Etheridge, Christopher Dimond, Steve Guignon, Budd Simpson, David McCasland, James Becker, Bob Westmann, Mark Ridgway and Annette Smith.
- III. Approval of Agenda**
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- V. New Business**

- 1. Bid Award for the Cruise Ship Security Checkpoints (DH 19-050)  
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BID FOR THE CRUISE SHIP SECURITY CHECKPOINTS BE AWARDED TO THE APPARENT LOW BIDDER AND FORWARD TO THE ASSEMBLY FOR APPROVAL.**

- VI. Adjournment**