

**CBJ DOCKS & HARBORS BOARD**  
**SPECIAL MEETING AGENDA**  
**For Tuesday, February 15, 2005**

- I. Call to Order (4:45 p.m. in Aurora Harbor Office).
- II. Roll Call (Knapp, Simpson, Clough, Dore, Etheridge, Fisk, Kueffner, Preston, 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. Alaska Department of Fish & Game Cooperative Agreement 05-071 for Taku Harbor Transient Moorage Rehabilitation. (see attached memo)

**MOTION: TO RECOMMEND ASSEMBLY APPROVAL OF ALASKA FISH & GAME COOPERATIVE AGREEMENT 05-071 FOR TAKU HARBOR TRANSIENT MOORAGE REHABILITATION**

- 2. Construction Contract DH05-054, Wharf & Waterfront Repairs & Renovation

**MOTION: TO RECOMMEND ASSEMBLY APPROVAL TO AWARD CONTRACT DH05-054INC. IN THE AMOUNT OF \$196,868.00**

- VII. Items for Information/Discussion.

There are none.

- IX. Adjournment.

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

