

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, April 29, 2004**

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Clough, Derr, Etheridge, Fisk, Grussendorf, Hurley, Preston, Simpson, and Knapp).
- III. Approval of Agenda.
- IV. Public Participation of Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

**MOTION: TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING OF MARCH 25, 2004.**

Presented by the Board Secretary  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

- VI. Items for Action.
  - A. Action Items from April 26, 2004 CIP/Planning Committee Meeting.  
Presented by the CIP/Planning Committee Chairman.  
  
Public Participation  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action
  - B. Action Items from April 27, 2004 Operations Committee Meeting..  
Presented by the Operations Committee Chairman.  
  
Public Participation  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action
  - C. Comments to the Assembly on Resolution 2261.  
Presented by the Board Chairman.

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VII. Items for Information/Discussion.

A. Status Report on the Harbormaster Recruitment.

VIII. Committee Member & Staff Reports.

A. Finance Committee – (April 20, 2004).

Presented by the Finance Committee Chairman.

B. Operations Committee – April 27, 2004 (minutes not available).

Presented by the Operations Committee Chairman.

C. CIP/Planning Committee – April 26, 2004 (minutes not available).

Presented by CIP/Planning Committee Chairman

IX. Capital Improvement Project Report.

Presented by the Port Engineer

X. Harbor Operations Report.

Presented by the Port Director

XI. Committee Administrative Matters.

A. Meeting Calendar for May 2004..

B. Executive Session.

1. Audit Committee Report.

XII. Adjournment.