

CBJ DOCKS & HARBORS BOARD
REGULAR BOARD MEETING AGENDA
For Tuesday, January 06, 2004

- I. Call to Order (5:00 p.m., City Hall Conference Room, 2nd floor of City Hall).
- II. Roll (Clough, Derr, Etheridge, Fisk, Grussendorf, Hurley, Preston, Simpson, Knapp)
- III. Approval of Agenda.
- IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total).
- V. Items for Action.
 - A. MEBA Letter to Assembly.
- VI. Information Items.
 - A. Juneau Harbors Deferred Maintenance Report.
 - B. Meeting Agenda with CBJ's Washington DC Lobbyists on January 13, 2004.
- VII. Staff and Member Reports.
- VIII. Committee Administrative Matters.
- IX. Adjournment.