

CBJ DOCKS & HARBORS BOARD
SPECIAL MEETING AGENDA
For Friday, April 8, 2005

- I. Call to Order (5:00 p.m. in CBJ Conference Room #224).
- 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. Readoption of Small Boat Harbors Fees and Charges Regulations.

MOTION: TO READOPT THE REGULATIONS FOR THE SMALL BOAT HARBORS FEES AND CHARGES, AS PRESENTED BY THE PORT DIRECTOR AND INCORPORATING COMMENTS BY THE ASSEMBLY PURSUANT TO ITS APRIL 4, 2005 COMMITTEE OF THE WHOLE MEETING, AND TO FORWARD THE REGULATIONS TO THE LAW DEPARTMENT FOR APPROVAL AND TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

- VII. Items for Information/Discussion.

There are none.

- IX. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.