I. Call to Order (5:00pm at Assembly Chambers)

II. Roll Call (Dore, Etheridge, Knapp, Kueffner, Preston, Simpson)

III. Approval of Agenda

IV. Public Participation on Non-Agenda Items
   (not to exceed five minutes per person or twenty minutes per subject total)

V. Approval of Previous Meetings Minutes January 4, 2005

VI. Items for Action
   none

VII. Items for Information
   A. Seawalk CIP Update
       Presentation by Engineering Dept. (Rorie Watt & Skye Stekoll)
   B. Auke Bay Commercial Loading Facility / Tidelands adjacent to AGS
   C. DeHart’s Marina Purchase/Statter Harbor & Park
   D. Harris Harbor/Norway Point Update
   E. Aurora Harbor
   F. Douglas Breakwater
   G. North Douglas Parking Expansion

VIII. Member & Staff Reports

IX. Committee Administrative Matters

X. Adjournment