

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, January 18, 2007

- I. Call to Order (5:00 p.m. to 7:00 p.m. in the **CBJ Conference Room #224.**
- II. Roll Call (Preston, Fisk, Jebe, Knapp, Kueffner, Simpson and White).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE NOVEMBER 16, 2006 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

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

- VI. Items for Action.

- 1. Docks and Harbors FY 08 Amended Budgets.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE DOCKS AND HARBORS FY 08 AMENDED BUDGETS AS APPROVED BY THE FINANCE COMMITTEE.

Committee Discussion/Action

- 2. New Harbor Fee Letter to Harbor Patrons.
Presentation by the Port Director.

Public Comment

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO SEND A LETTER TO ALL HARBOR PATRONS EXPLAINING THE NEW HARBOR FEES AS APPROVED BY THE FINANCE COMMITTEE.

Committee Discussion/Action

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VI. Items for Action (cont'd.).

3. Port Maintenance Fee Applicability to Cruise Ship Lightering.
Presentation by the Port Director.

Public Comment

MOTION: TO BE DEVELOPED AT THE MEETING.

VII. Items for Information/Discussion.

There are none.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.