

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, February 15, 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 JANUARY 18, 2007 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. Proposed Amendments to Lightering Fees, Daily Moorage Fees, and Freight Use Regulations.
Presentation by the Port Director.

PUBLIC HEARING:

MOTION: TO RECOMMEND THAT THE BOARD ADOPT AMENDMENTS TO THE REGULATIONS AS RECOMMENDED BY THE FINANCE COMMITTEE.

Committee Discussion/Action

- VII. Items for Information/Discussion.
 - 1. Auke Bay Commercial Loading Facility Fee Regulations.
Presentation by the Port Director.
- VIII. Staff & Member Reports.
- IX. Committee Administrative Matters.
- X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE FINANCE COMMITTEE MEETING.