

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, July 19, 2007**

- I. Call to Order (5:00 p.m. to 7:00 p.m.) in the **CBJ Assembly Chambers.**
- 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 JUNE 21, 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. DeHart's Boatyard Rent Adjustment  
Presentation by the Port Director.

Public Comment

**MOTION: Recommendation for Board to be developed at the meeting.**

Committee Discussion/Action

- VII. Items for Information/Discussion.
  - 1. Yankee Cove Rent Adjustment Update.  
Presentation by the Port Director.
  - 2. Fisherman's Bend Rent Adjustment Update.  
Presentation by the Port Director.
  - 3. Lease and Commercial Use Application 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.**