

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, August 16, 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, Kueffner, Mehrkens, and Etheridge).
- 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 JULY 19, 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. Fisherman's Bend Tideland Lease Rent Adjustment.  
Presentation by the Port Director.

Public Comment

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

Committee Discussion/Action

- 2. Gitkov and Hawkins Tideland Lease Rent Adjustment.  
Presentation by the Port Director.

Public Comment

**MOTION: TO DIRECT THE PORT DIRECTOR TO NOTIFY THE LESSEE THAT THE COMMITTEE INTENDS TO REVIEW THE LEASE RENT AT ITS SEPTEMBER 20, MEETING WITH A PRELIMINARY LEASE RENT OF 8% OF THE MARKET VALUE OF THE UNDEVELOPED TIDELANDS AS DETERMINED BY THE CBJ ASSESSOR.**

Committee Discussion/Action

- 3. Klein Tideland Lease Rent Adjustment.  
Presentation by the Port Director.

Public Comment

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**

**August 16, 2007**

Page 2

VI. Items for Action (cont'd).

**MOTION: TO DIRECT THE PORT DIRECTOR TO NOTIFY THE LESSEE THAT THE COMMITTEE INTENDS TO REVIEW THE LEASE RENT AT ITS SEPTEMBER 20, MEETING WITH A PRELIMINARY LEASE RENT OF 8% OF THE MARKET VALUE OF THE UNDEVELOPED TIDELANDS AS DETERMINED BY THE CBJ ASSESSOR.**

Committee Discussion/Action

4. Taku Smokeries Lease Renewal and Lease Rent Adjustment.  
Presentation by the Port Director.

Public Comment

**MOTION: TO DIRECT THE PORT DIRECTOR TO NOTIFY THE LESSEE THAT THE COMMITTEE INTENDS TO REVIEW THE LEASE RENT AT ITS SEPTEMBER 20, MEETING.**

Committee Discussion/Action

5. Yankee Cove Lease Rent Adjustment.  
Presentation by the Port Director.

Public Comment

**MOTION: TO DIRECT THE PORT DIRECTOR TO NOTIFY THE LESSEE THAT THE COMMITTEE INTENDS TO REVIEW THE LEASE RENT AT ITS SEPTEMBER 20, MEETING WITH A PRELIMINARY LEASE RENT AS RECOMMENDED BY THE PROFESSIONAL APPRAISER.**

Committee Discussion/Action

6. Port Fee Increases.  
Presentation by the Port Director.

Public Comment

**MOTION: TO DIRECT THE PORT DIRECTOR TO DRAFT AND PRESENT REGULATIONS FOR INCREASING THE PORT FEES AS NECESSARY TO FINANCE PLANNED DOCK IMPROVEMENTS TO THE COMMITTEE AT ITS SEPTEMBER 20, MEETING.**

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Passenger-for-Hire Regulation Review.

Presentation by the Port Director.

**CBJ DOCKS & HARBORS BOARD**

**FINANCE MEETING AGENDA**

**August 16, 2007**

Page 3

VII. Items for Information/Discussion (cont'd).

2. Echo Cove Launch Ramp Operating Costs.  
Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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