

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, September 20, 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 AUGUST 16, 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 Fee Regulations for Cruise Ship Dock Replacement Project.
Presentation by the Port Director.

Public Comment

MOTION: TO PROPOSE FEE REGULATIONS TO HELP FINANCE THE REPLACEMENT OF CRUISE SHIP DOCKS, TO HOLD PUBLIC HEARINGS AT THE OCTOBER AND NOVEMBER FINANCE COMMITTEE MEETINGS, AND ALSO AT THE OCTOBER AND NOVEMBER REGULAR BOARD MEETINGS, AND TO TAKE FINAL ACTION AT THE NOVEMBER REGULAR BOARD MEETING.

Committee Discussion/Action

- 2. Yankee Cove Tideland Lease Area and Annual Rent Establishment.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

- VII. Items for Information/Discussion.

There are none.

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VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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