

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, December 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 NOVEMBER 15, 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 Appraisal.  
Presentation by the Port Director.

Public Comment

**MOTION: To be developed at the meeting.**

Committee Discussion/Action

- 2. Auke Bay Boatyard Lease Award.  
Presentation by the Port Director.

Public Comment

**MOTION: To be developed at the meeting.**

Committee Discussion/Action

- 3. Adventures Afloat Residence Surcharge Fee Appeal.  
Presentation by the Port Director.

Public Comment

**MOTION: To be developed at the meeting.**

Committee Discussion/Action.

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VI. Items for Action (cont'd).

4. Boat Shelter Sale Aurora E-28.  
Presentation by the Port Director.

Public Comment

**MOTION: MOVE TO APPROVE THE SALE OF THE BOAT SHELTER AT AURORA E-28.**

Committee Discussion/Action

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 FINANCE COMMITTEE MEETING.**