

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, February 21, 2008

- 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 JANUARY 30, 2008 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. CPI Adjustment to Moorage Fees.
Presentation by the Administrative Officer.

Public Comment

MOTION: THE COMMITTEE RECOMMENDS THAT THE MOORAGE FEES BE ADJUSTED BY THE ANCHORAGE CPI PER FEE REGULATIONS.

Committee Discussion/Action

- 2. Proposed Amendments to the Residence Surcharge Regulations.
Presentation by the Port Director.

Public Comment

MOTION: THE COMMITTEE RECOMMENDS THAT THE BOARD PROPOSE AMENDMENTS TO THE RESIDENCE SURCHARGE REGULATION AS PROPOSED BY THE PORT DIRECTOR, TO HOLD PUBLIC HEARINGS AT THE MARCH 20, 2008 FINANCE COMMITTEE MEETING AND THE MARCH 27, 2008 REGULAR BOARD MEETING AND TOTAKE FINAL ACTION AT THE MARCH 27, 2008 REGULAR BOARD MEETING.

Committee Discussion/Action

- VII. Items for Information/Discussion.

There were 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.**