

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, May 15, 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 APRIL 17, 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. FY 08 Docks Budget Amendment.
Presentation by the Administrative Officer.

Public Comment

MOTION: TO REQUEST THE ASSEMBLY TO AMEND THE FY 08 DOCKS BUDGET AS PRESENTED BY THE ADMINISTRATIVE OFFICER.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Lease Code Revisions.
Presentation by the Administrative Officer.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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