

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, August 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, Jardell, 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 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. Docks and Harbors Lease Administration Regulations.
Presentation by the Administrative Officer.

PUBLIC HEARING:

MOTION: To be developed at the meeting.

Committee Discussion/Action

- VII. Items for Information/Discussion.
 - 1. Docks and Harbors Revenue Reports.
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.