

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, December 18, 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.
Presented by the Committee Secretary

Public Comment

MOTION: TO APPROVE THE NOVEMBER 20, 2008 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

- VI. Items for Action.
 - 1. Taku Fisheries Dock Lease.
Presentation by the Port Director.

MOTION: To be developed at the meeting.

Committee Discussion/Action

- 2. Marine Passenger Fee Request for Areawide Port Operations.
Presentation by the Port Director.

Public Comment

MOTION: TO SUBMIT A MARINE PASSENGER FEE REQUEST TO THE CITY MANAGER FOR AREAWIDE PORT OPERATIONS, WITH THE AMOUNT TO BE DETERMINED AT THE MEETING.

Committee Discussion/Action

- 3. Channel Construction and DIPAC Requests for Additional Tidelands.
Presentation by the Port Director.

Public Comment

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VII. Items for Action (cont'd).

MOTION: TO RECOMMEND THAT THE BOARD AUTHORIZE THE PORT DIRECTOR TO WORK WITH ADNR TO OBTAIN ADDITIONAL TIDELANDS AND TO DEVELOP AMENDMENTS TO THE TIDELAND LEASES AS REQUESTED BY CHANNEL CONSTRUCTION AND DIPAC.

Committee Discussion/Action

VIII. Items for Information/Discussion.

There are none.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.