

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, February 12, 2009

- I. Call to Order (5:00 p.m. to 7:00 p.m.) in the **CBJ CONFERENCE ROOM #224**
- 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 DECEMBER 18, 2008 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

- VI. Items for Action.

1. CPI Moorage Fee Adjustment.
Presentation by the Administrative Officer.

MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE CPI ADJUSTMENT TO MOORAGE FEES AS PROPOSED BY THE ADMINISTRATIVE OFFICER.

Committee Discussion/Action

2. Taku Fisheries Dock Use Agreement.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE TAKU FISHERIES DOCK AGREEMENT AS PRESENTED BY THE PORT DIRECTOR.

Committee Discussion/Action

3. Delinquent Lease Review.
Presentation by the Administrative Officer.

Public Comment

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VI. Items for Action (cont'd).

MOTION: To be developed at the meeting.

Committee Discussion/Action

4. Amended FY 10 Budget.
Presentation by the Administrative Officer.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE FY 10
AMENDED BUDGET AS PRESENTED BY THE ADMINISTRATIVE OFFICER
AND TO FORWARD TO THE CITY MANAGER FOR PRESENTATION TO
THE ASSEMBLY FOR FINAL APPROVAL.**

Committee Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.