

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, March 19, 2009**

- 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 FEBRUARY 12, 2008 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Committee Discussion/Action

- VI. Items for Action.
  - 1. F/V Debbie Lynn Fee Appeal.  
Presentation by the Port Director.

**MOTION: To be developed at the meeting.**

Committee Discussion/Action

- 2. Shorepower Surcharge.  
Presentation by the Port Director.

Public Comment

**MOTION: TO APPLY A MONTHLY SHOREPOWER ECOPA SURCHARGE AS RECOMMENDED BY THE PORT DIRECTOR.**

Committee Discussion/Action

- 3. Temporary Fee Relief for Recurring Users of the IVF.  
Presentation by the Port Director.

Public Comment

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VI. Items for Action (cont'd).

**MOTION: To be developed at the meeting.**

Committee Discussion/Action

4. Statter Harbor Parking Meter Fees.  
Presentation by the Port Director.

Public Comment

**MOTION: TO APPROVE THE STATTER HARBOR PARKING METER FEES AS APPROVED BY THE OPERATIONS COMMITTEE.**

Committee Discussion/Action

5. ATS 18, Lots 2 and 3 Tideland Lease Renewals.  
Presentation by the Port Director.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE REQUEST FOR RENEWAL OF ATS 18, LOTS 2 AND 3 TIDELAND LEASES AND FORWARD TO THE CITY ATTORNEY FOR ASSEMBLY ACTION WITH A FAVORABLE RECOMMENDATION.**

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.**