

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, May 21, 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 APRIL 23, 2008 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. Proposed Amendments to Small Boat Harbors Fees and Charges Regulations – Storage Fee Reduction.

Presentation by the Administrative Officer.

MOTION: TO RECOMMEND THAT THE BOARD PROPOSE AMENDMENTS TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS REDUCING THE STORAGE FEE FROM \$1.00 TO \$.50 PER SQUARE FOOT PER MONTH, TO HOLD PUBLIC HEARINGS AT THE JUNE 18, 2009 FINANCE COMMITTEE MEETING AND THE JUNE 25, 2009 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE AMENDMENTS AT THE JUNE 25, 2009 REGULAR BOARD MEETING IMMEDIATELY AFTER THE PUBLIC HEARING.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Docks and Harbors Revenue Report.

Presentation by the Administrative Officer.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.