

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, July 23, 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 JUNE 18, 2009 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Committee Discussion/Action

- VI. Items for Action.
  - 1. Proposed Amendment to revise the Waterfront Sales Permit Regulation by eliminating the provision that no person can have an interest in more than one permit.  
Presentation by the Administrative Officer.

**MOTION: TO RECOMMEND THAT THE BOARD INTRODUCE AN AMENDMENT TO THE WATERFRONT SALES PERMIT REGULATION ELIMINATING THE PROVISION THAT NO ONE PERSON CAN HAVE AN INTEREST IN MORE THAN ONE PERMIT.**

**Public Comment**

Committee Discussion/Action

- 2. Proposed Amendment to the Shorepower Access Fees Regulation by making the previously Temporary Emergency Regulations for ECOPA permanent.  
Presentation by the Administrative Officer

**MOTION: TO RECOMMEND THE BOARD INTRODUCE AN AMENDMENT TO THE SHOREPOWER ACCESS FEES REGULATION MAKING THE EMERGENCY ECOPA REGULATIONS PERMANENT.**

**Public Comment**

Committee Discussion/Action

3. Proposed Increase in DIPAC's tideland lease rent from .13 cents per square foot to .15 cents per square foot, a total increase of \$4,255 per year.

Presentation by Administrative Officer

**MOTION: TO RECOMMEND THE BOARD INTRODUCE AN INCREASE IN DIPAC's TIDELAND LEASE RENT FROM .13 CENTS PER SQUARE FOOT TO .15 CENTS PER SQUARE FOOT.**

**Public Comment**

**Committee Discussion/ Action**

4. Proposal to provide public notice that we are accepting applications for lease of various tideland parcels.

Presentation by Port Director.

**MOTION: TO RECOMMEND THE BOARD GIVE APPROVAL FOR THE PORT DIRECTOR TO PROVIDE PUBLIC NOTICE OF APPLICATION PERIOD FOR LEASE OF VARIOUS TIDELAND PARCELS.**

**Public Comment**

**Committee Discussion/ Action**

5. Purchase of Additional Loader.

Presentation by Port Director

**MOTION: TO AUTHORIZE THE PURCHASE OF AN ADDITIONAL LOADER FOR AN AMOUNT NOT TO EXCEED \$100,000.**

**Public Comment**

**Committee Discussion/Action**

VII. Items for Information/Discussion.

1. Docks and Harbors Revenue Report.

Presentation by the Administrative Officer.

2. Two Hour Parking at Statter Harbor

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

**MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.**