

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, Aug 13, 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 JULY 23, 2009 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Committee Discussion/Action

- VI. Items for Action.
  1. Proposed Amendment to Small Boat Harbors Fees and Charges Regulations – Crane Fee Reduction  
Presentation by the Administration Officer

**MOTION: TO RECOMMEND THE BOARD ADOPT AN AMENDMENT TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS REPEALING THE CURRENT CRANE FEES AND ADOPTING A NEW FEE OF \$0.25 PER MINUTE.**

**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 ADOPT AN AMENDMENT TO THE SHOREPOWER ACCESS FEES REGULATION MAKING THE EMERGENCY ECOPA REGULATIONS PERMANENT.**

**Public Comment**

Committee Discussion/Action

3. Proposed Extension of Mr. Myron Klein's Tideland Lease.  
Presentation by Administrative Officer

**MOTION: TO RECOMMEND THE BOARD RENEW THE TIDELAND LEASE #2798 TO MR. MYRON KLEIN FOR A TERM OF 35 YEARS IN ACCORDANCE WITH CBJ LAW.**

**Public Comment**

**Committee Discussion/ Action**

4. Boathouse F-19 Proposed Sale and Board's First Right of Refusal  
Presentation by Port Director.

**MOTION: TO BE DEVELOPED AT THE MEETING.**

**Public Comment**

**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.**