

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, September 17, 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 AUG 13, 2009 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. Discussion of Wharfage Fees
Presentation by the Administration Officer

Public Comment

MOTION: TO BE DEVELOPED DURING MEETING.

Committee Discussion/Action

2. Discussion of Horan Appraisal at Auke Bay Commercial Loading Facility
Presentation by the Port Director

Public Comment

MOTION: TO BE DEVELOPED DURING MEETING.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Docks and Harbors Revenue Report.
Presentation by the Administrative Officer.

VIII. Staff & Member Reports.

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IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.