

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, October 15, 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 SEPTEMBER 17, 2009 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. Michael Mann Appeal

Public Comment

MOTION: TO BE DEVELOPED DURING THE 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 THE MEETING.

Committee Discussion/Action

3. Discussion of Financing Options for North Douglas Boat Ramp
Presentation by the Port Director

Public Comment

MOTION: TO BE DEVELOPED DURING THE MEETING

Committee Discussion/Action

CBJ DOCKS AND HARBORS DEPARTMENT
FINANCE COMMITTEE MEETING

October 15, 2009

Page 2

VI. Items for Action (cont'd).

4. Auke Bay Commercial Loading Facility Fees and Charges.
Presentation by the Administrative Officer

Public Comment

MOTION: TO RECOMMEND THE BOARD INTRODUCE AMENDMENTS TO THE SMALL BOAT HARBORS FEES AND CHARGES REGULATION ADDING A FIVE CENTS PER GALLON FEE FOR FUELING VESSELS AT AUKE BAY COMMERCIAL LOADING FACILITY, CHANGING THE FREIGHT STAGING FEE TO \$25.00 PER CALENDAR PER 100 SQUARE FEET, AND ALLOWING THE HARBORMASTER TO ISSUE PERMITS REGULATING THE USE OF THE AUKE BAY COMMERCIAL LOADING FACILITY FOR FREIGHT PURPOSES AND CHARGING DAILY MOORAGE FOR THOSE ACTIVITIES.

Committee Discussion/Action

5. Cruiseship Dock Financing Plan
Presentation by the Port Director

Public Comment

MOTION: TO BE DEVELOPED DURING THE MEETING

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.