

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Wednesday, January 30, 2008

- I. Call to Order (5:00 p.m. to 7:00 p.m.) in the **CBJ Assembly Chambers.**
- II. Roll Call (Preston, Fisk, 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.

MOTION: TO APPROVE THE DECEMBER 20, 2007 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary
Members Requests for Corrections, Additions, or Deletions
Committee Discussion/Action

- VI. Items for Action.
 - 1. Docks and Harbors FY 09 and FY 10 Budgets.
Presentation by the Administrative Officer.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE DOCKS AND HARBORS FY 09 AND 10 BUDGETS AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO FORWARD THE BUDGETS TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

Committee Discussion/Action

- 2. ATS 1699 Plat – Award of Survey Services.
Presentation by the Administrative Officer.

Public Comment

MOTION: To be developed at the meeting – the RFP winner to be provided by the meeting date.

Committee Discussion/Action

- VII. Items for Information/Discussion.
 - 1. Fisherman's Bend Tideland Lease Rent.
Presentation by the Administrative Officer.

CBJ DOCKS & HARBORS
FINANCE MEETING AGENDA

January 30, 2007

Page 2

- VII. Items for Information/Discussion (cont'd).
 - 2. Port Improvement Fee Regulation Reconsideration Plan.
Presentation by the Port Director.
- VIII. Staff & Member Reports.
- IX. Committee Administrative Matters.
- X. Adjournment.

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE FINANCE
COMMITTEE MEETING.**