

CBJ DOCKS & HARBORS BOARD  
FINANCE COMMITTEE MEETING MINUTES

For Thursday, February 21, 2008

I. Call to Order.

Mr. Preston called the meeting to order at 5:03 p.m.

II. Roll.

The following members were present: Mr. Mehrkens, and Mr. Preston.

The following members were absent: Mr. Etheridge, Mr. Fisk, Ms. Jebe, and Mr. Kueffner.

Also in attendance were: Mr. Stone, Port Director, Mr. McCall, Harbormaster, and Ms. Johansen, Administrative Officer.

III. Approval of Agenda.

**MOTION by Mr. Mehrkens: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA. The motion passed without objection.**

IV. Public Participation on Non-Agenda Items.

There was no public participation.

V. Approval of Previous Meeting Minutes.

**MOTION by Mr. Mehrkens: ASK UNANIMOUS CONSENT TO APPROVE THE JANUARY 30, 2008 FINANCE COMMITTEE MEETING MINUTES. The motion passed without objection.**

VI. Items for Action.

1. CPI Adjustment to Moorage Fees.

Mr. Stone said the Board had adopted a regulation that automatically adjusted the moorage rates based on the Anchorage CPI. This would also extend to the annual 5% discount. The Anchorage CPI is 2.2%. He recommended changing the regulation to round off to the nearest cent. Notices will be sent out to patrons next month.

2. Proposed Amendments to the Residence Surcharge Regulations.

Mr. Stone recommended changing the regulation to clarify the definition of the residence surcharge.

VI. Items for Action (continued).

He said we also need to repeal 05CBJAC20.190 Annual moorage table.

The Committee discussed possible exclusions from the residence surcharge and recommended it be at the discretion of the Harbormaster.

**MOTION by Mr. Mehrkens: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD PROPOSE AMENDMENTS TO THE RESIDENCE SURCHARGE REGULATION AS PROPOSED BY THE PORT DIRECTOR, TO HOLD PUBLIC HEARINGS AT THE MARCH 20, 2008 FINANCE COMMITTEE MEETING AND THE MARCH 27, 2008 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION AT THE MARCH 27, 2008 REGULAR BOARD MEETING. The motion passed without objection.**

**MOTION by Mr. Mehrkens: ASK UNANIMOUS CONSENT TO RECOMMEND TO THE BOARD THAT THE MOORAGE FEES BE ADJUSTED BY THE ANCHORAGE CPI PER FEE REGULATIONS. The motion passed without objection.**

**MOTION by Mr. Mehrkens: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD REPEAL 05 CBJAC 20.190 ANNUAL MOORAGE TABLE. The motion passed without objection.**

**MOTION by Mr. Mehrkens: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD ROUND THE DAILY MOORAGE RATE TO THE NEAREST CENT. The motion passed without objection.**

VII. Items for Information/Discussion.

There were no items for information.

VIII. Staff & Member Reports.

Ms. Johansen said she has been mapping out the new port office area. She has been working on leases and sent out a letter to Mr. Gitkov regarding a lease increase. She is also working on the budget presentation for the Assembly.

Mr. McCall said he will be moving out to Auke Bay part time in 1 ½ weeks.

Mr. Preston said the passenger fee e-mail will be discussed at the Board meeting.

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IX. Committee Administrative Matters.

The next Finance Meeting would be Thursday, March 20, 2008.

X. Adjournment.

**MOTION by Mr. Mehrkens: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING. The motion passed without objection.**

The meeting was adjourned at 5:22 p.m.