

CBJ DOCKS & HARBORS
FINANCE COMMITTEE MEETING MINUTES

For Tuesday, August 24, 2010

I. Call to Order.

Chairman Kueffner called the Finance Committee Meeting to order at 5:00 p.m. in room 224 of the Assembly Building.

II. Roll Call.

The following members were present: Mr. Donek, Mr. Jardell, Ms. Jebe, Mr. Preston and Mr. Kueffner.

The following members were absent: Mr. Etheridge and Mr. Busch.

Also in attendance were the following: Mr. Stone-Port Director and Roy McLeod-Administrative Officer.

III. Approval of Agenda.

Mr. Preston noted for the record that item #1 on the agenda is a public hearing.

MOTION by Mr. Preston: TO ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS AMENDED.

The motion passed without objection.

IV. Public Participation on Non-Agenda Items.

There was none.

V. Approval of Previous Meeting Minutes.

Hearing no objection, the minutes of the July 27, 2010 Finance Committee Meeting were approved as presented.

VI. Items for action.

1. Public Hearing on shorepower Access Fee Increase.

Mr. Stone said we are proposing an increase in the shorepower access fee to compensate for the AEL&P increase of 20%. Without increasing our rates, our recovery factor would drop to only 67% and become unsustainable. This increase will apply only to the patrons purchasing power on a daily or monthly flat rate from Docks and Harbors.

Ms. Jebe asked if there were currently patrons actually paying for the 100 amp, liveaboard winter power.

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VI. Items for action (continued).

Mr. Stone said he did not believe anyone was actually using the 100 amp power during the winter although we sell the 100 amp during the summer.

There was no public comment.

MOTION by Mr. Jardell: TO APPROVE THE PROPOSED REGULATION FOR SHOREPOWER ACCESS FEE INCREASE AND SEND IT ON TO THE REGULAR BOARD FOR A PUBLIC HEARING AND FINAL ACTION AND ASK UNANIMOUS CONSENT.

The motion passed without objection.

VII. Items for Information/Discussion.

Mr. Stone said we discussed the possibility of a Terminal Operators Agreement at the Operations Committee Meeting on August 17th and when I looked into the issue I realized it was very complicated.

Mr. Jardell said he did not want to see Docks and Harbors getting involved in something that is beyond it's authority.

Mr. Stone said there are many issues involved and the State Department generally defines and regulates the rules for foreign and domestic vessels.

VIII. Staff & Member Reports.

Mr. Preston said we have been conducting interviews for the Port Secretary position. We had 15 applicants and hope to have a decision by the end of the week.

Mr. Kueffner thanked Roy McLeod for all his work with the Finance Committee.

Mr. Preston thanked Mr. McLeod for creating the equipment replacement fund.

IX. Committee Administrative Matters.

The next Finance Committee Meeting is scheduled for September 28, 2010.

X. Adjournment.

MOTION by Mr. Jardell: TO ADJOURN AND ASK UNANIMOUS CONSENT.

The meeting adjourned at 5:15 p.m.

