CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, February 16th, 2017

I. Call to Order (5:00 p.m. in City Hall Conference Room 224)

II. Roll Call (Tom Donek, Robert Mosher, David Seng, and Weston Eiler)

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 January 19th, 2017 Finance Committee Meeting Minutes

VI. Consent Agenda- None

VII. Unfinished Business- None

VIII. New Business

1. FTE Change Request
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

1. FY17&18 Budget
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

IX. Items for Information/Discussion- None

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- **Thursday, March 23rd, 2017**

XII. Adjournment