CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, October 20th, 2016

I. Call to Order (5:00 p.m. in the CBJ Assembly Chambers)

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 March 24th, 2016 Finance Committee Meeting Minutes

VI. Consent Agenda - None

VII. New Business - None

VIII. Items for Information/Discussion

1. FY 2016 End of Year Summary
   Presentation by the Port Director

Committee Discussion/Public Comment

2. FY 2016 – Docks Enterprise Revenue & Expense
   Presentation by the Port Director

Committee Discussion/Public Comment

3. FY 2016 – Harbor Enterprise Revenue & Expense
   Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- **Thursday, November 10th, 2016.**

XII. Adjournment