CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, June 23rd, 2016

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

II. Roll Call (Tom Donek, Weston Eiler, Tim Mosher, Tom Zaruba, and David Lowell)

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. Unfinished Business- None

VIII. New Business

1. Aurora Harbor Phase 2 – Design Fee
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT PND ENGINEERS PROPOSAL FOR TBD TO PROVIDE ENGINEERING SERVICES FOR THE AURORA HARBOR PHASE II PROJECT.

2. Andrew's Marina Lease
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE A NEW 35-YEAR LEASE WITH ANDREW'S MARINA FOR ATS 33 FOR $5,549.50 ANNUALLY.

3. Notice of Intended Sale of Boat Shelter AG-29 by Mr. Louis Bandirola
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO WAIVE DOCKS & HARBORS' RIGHT OF FIRST REFUSAL ALLOWING Mr. LOUIS BANDIROLA TO SELL HIS BOAT SHELTER ON THE OPEN MARKET.

IX. Items for Information/Discussion

1. Prohibition of Tarps in the Harbor from May 15th through September 15th
   Presentation by the Port Director

Committee Discussion/Public Comment

2. Norway Point to Bridge Park Land Use Master Plan (Results of Public Meeting)
   Presentation by the Port Director

Committee Discussion/Public Comment

3. Moored Vessels on Docks & Harbors Submerged Lands
   Presentation by the Port Director

Committee Discussion/Public Comment

4. ABLF Boatyard Improvements Update
   Presentation by the Port Director

Committee Discussion/Public Comment

5. Fourth of July Yacht Club Event
   Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- **Thursday, July 21st, 2016.**

XII. Adjournment