CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, May 19th, 2016

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

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. Letter Ordering Anchored Vessel LUMBERMAN off CBJ Submerged Lands
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE PORT DIRECTOR REINSTATE THE RELOCATE ORDER OFF CBJ SUBMERGED LANDS TO THE VESSEL LUMBERMAN.

2. Active Fishing Vessel Discount at Statter Harbor (05 CBJAC 20.044)
   Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO MAKE NO CHANGE TO THE REGULATION EXCEPT TO CLARIFY THE REQUIREMENT THAT THE MOORAGE MUST BE PAID A YEAR IN

ADVANCE. ALSO TO INSTRUCT STAFF THEY ONLY NEED TO SEE THE PROCESSOR NAME, BOAT NAME, AND DATE ON THE FISH TICKET.

IX. Items for Information/Discussion – None

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- **Thursday, June 23rd, 2016.**

XII. Adjournment