CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, February 18th, 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 January 21st, 2016 Finance Committee Meeting Minutes

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business

1. FY17-18 Budget
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

2. Auke Bay Loading Facility Minor Maintenance
   Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

3. Enforcement Regulation for User Fee Collection
   Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

IX. Items for Information/Discussion

1. Marine Power Cord Safety Replacement Program
   Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- **Thursday, March 24th, 2016.**

XII. Adjournment