**CBJ DOCKS & HARBORS BOARD**
**<u>FINANCE MEETING AGENDA</u>**
**For Thursday, December 3rd, 2015**

**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 October 21st, 2015 Finance Committee Meeting Minutes**

**VI.** **Consent Agenda -** NONE

**VII.** **Unfinished Business**- NONE

**VIII.** **New Business**

1. Channel Construction Lease Application
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO BE DETERMINED AT THE MEETING**

2. Special Annual Moorage Fee for Skiffs
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: PROPOSE THAT AN OWNER WITH A OPEN HULL VESSEL 21' OR LESS IN LENGTH EXCLUDING ENGINES MAY APPLY TO THE HARBORMASTER FOR MOORAGE IN THE LIMITED ACCESS AREAS OF SMALL BOAT HARBORS**

**WHICH IS DETERMINED BY THE HARBORMASTER AT A RATE OF $300 PER CALENDAR YEAR AND ASK FOR UNANIMOUS CONSENT.**

3. A Resolution of the City & Borough of Juneau in Support of Full Funding for the State of Alaska Municipal Harbor Facility Grant Program in The FY 2017 State Capital Budget.
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO ENDORSE PROPOSED CBJ RESOLUTION SUPPORTING THE ADOT MUNICIPAL HARBOR GRANT PROGRAM AND REQUEST ADOPTION BY THE FULL DOCKS & HARBORS BOARD.**

**IX. Items for Information/Discussion**

**X. Staff & Member Reports**

**XI. Committee Administrative Matters**

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

**XII. Adjournment**