# CBJ DOCKS & HARBORS BOARD
## FINANCE MEETING AGENDA
## For Thursday, August 20th, 2015

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

**II.** **Roll Call** (Mike Peterson, Tom Zaruba, David Lowell, Robert Mosher, Tom Donek)

**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 July 23rd, 2015 Finance Committee Meeting Minutes**

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

**VII.** **Unfinished Business**

1. Douglas Harbor 35% Design Review & Budget
   Presentation by Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

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

**VIII.** **New Business - NONE**

**IX.** **Items for Information/Discussion - NONE**

**X.** **Staff & Member Reports**

**XI.** **Committee Administrative Matters**

1. Next Finance Committee Meeting- Thursday, September 17th, 2015.

**XII.** **Adjournment**