CBJ DOCKS & HARBORS BOARD
<u>FINANCE COMMITTEE MEETING AGENDA</u>
For Thursday, June 18th, 2015

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

II. **Roll Call** (Tom Donek, Dave Logan, Mike Peterson, Tom Zaruba, and Scott Spickler)

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 May 20th, 2015 Finance Committee Meeting Minutes**

VI. **Consent Agenda - None**

A. Public Requests for Consent Agenda Changes
B. Committee Member Requests for Consent Agenda Changes
C. Items for Action

VII. **Unfinished Business - None**

VIII. **New Business**

1. Recreational Boat Launch Fees Regulation Changes (05 CBJAC 20.060)
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO REQUIRE EVERY TRAILER TO HAVE A PAID PERMIT THAT USES ONE OF THE RAMPS AND THE FEE IS $100 ANNUALLY. NON TRAILERED VESSELS WILL PAY FULL FEE OF $100 AT THE MAIN LAUNCH RAMPS. FREE LAUNCHING AT THE OLD DOUGLAS LAUNCH RAMP, TEE HARBOR, AND THE KAYAK LAUNCH RAMP AT AMALGA.

IX. **Items for Information/Discussion**

1. Docks & Harbors Financial Summary
   Presentation by the Port Director

2. Thane Ore House RFP update

Presentation by the Port Director

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- Thursday, July 23rd, 2015.

XII. Adjournment