CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Wednesday, May 20th, 2015

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

II. **Roll Call** (Greg Busch, Tom Donek, Dave Logan, Mike Peterson, 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 April 23rd, 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**

1. Small Boat Harbor Fees & Small Boat Harbor & Port Facilities Use Regulation
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

VIII. **New Business**

1. Douglas Harbor Design Fees
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

2. Cultural Preservation Lease Review
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

IX. Items for Information/Discussion

1. Thane Ore House Lease – Next Steps
   Presentation by the Port Director

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- Thursday, June 18th, 2015.

XII. Adjournment