CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Thursday, March 19th, 2015

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

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 February 19th, 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. Harbor Fee Review- ABLF Rate Recommendations
   Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE PROPOSED CHANGES TO THE AUKE BAY LOADING FACILITY FEES AND FORWARD TO THE FULL BOARD FOR ADOPTION.

IX. Items for Information/Discussion - NONE

X. Staff & Member Reports

XI. Committee Administrative Matters

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

XII. Adjournment