CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, February 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 January 27th, 2015 Finance Committee Meeting Minutes**.

VI. **Consent Agenda**

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

1. Appropriation Ordinance and Funds Transfer for Douglas Harbor
   Presentation by the Port Engineer

RECOMMENDATION: That the Assembly approve an ordinance appropriating $67,145.08 of interest revenue to CIP account H51-084 and transferring $46,391.84 from H51-084 to H51-085 for the Old Douglas Harbor Rebuild project.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. **Unfinished Business**

1. ~~Harbor Code of Conduct~~
   ~~Presentation by Port Director~~

~~Board Questions~~

~~Public Comment~~

~~Board Discussion/Action~~

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

VIII. **New Business**

1. Biennential Budget Preparation & Submission
   Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

IX. Items for Information/Discussion.

1. Strategic Retreat Planning
   Presentation by Port Director

2. ABLF Boatyard – Next Steps
   Presentation by Port Director

3. Thane Ore House – Update
   Presentation by Port Director

4. Electric Boat Charging Station
   Presentation by Port Director

5. Juneau Fisheries Terminal
   Presentation by Port Director

X. Staff & Member Reports.

XI. Committee Administrative Matters.

1. Next Finance Committee Meeting- Thursday, March 19th, 2015.

XII. Adjournment.