CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, December 9th, 2014

I. **Call to Order** (5:00 p.m. to 7:00 p.m.) in the **<u>Room 224, City Hall.</u>**

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 November 18th, 2014 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. Waterfront Vendor Booths – Fee Review & Regulation Changes
   Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

2. CBJ Marine Passenger Fee Project Proposal List
   Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

3. ADF&G Cooperative Agreement – Amalga Harbor Fish Cleaning Float
   Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THAT DOCKS & HARBORS REGULAR BOARD ADOPT THE ADF&G COOPERATIVE AGREEMENT AND REQUEST THE ASSEMBLY ACCEPT AN APPROPRIATIONS ORDINANCE OF $50,000 FOR THE FEASIBILITY DESIGN AND PERMITTING OF A FISH CLEANING FLOAT AT AMALGA HARBOR .

4. AAHPA Resolutions to Assembly
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

(A) MOTION: TO RECOMMEND TO THE REGULAR BOARD TO FORWARD TO THE CBJ ASSEMBLY FOR APPROVAL OF THE ATTACHED RESOLUTION SUPPORTING FULL FUNDING OF THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2016 STATE CAPITAL BUDGET.

(B) MOTION: TO RECOMMEND TO THE REGULAR BOARD TO FORWARD TO THE CBJ ASSEMBLY FOR APPROVAL OF THE ATTACHED RESOLUTION SUPPORTING THE ADDITION OF DOCKS AND HARBOR EMPLOYEES TO THE LIST OF EMPLOYEES COVERED BY AS 12.55.135.

IX. Items for Information/Discussion.

1. Proposed Harbor Patron Code of Conduct
   Presentation by Port Director

2. Statter Harbor Parking – Horton Lot Mitigation
   Presentation by Port Director

X. Staff & Member Reports.

XI. Committee Administrative Matters.

1. Next Finance Committee Meeting- Thursday, January 22, 2015

XII. Adjournment.