CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, September 23rd, 2014

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

II. **Roll Call** (Greg Busch, David Logan, Mike Peterson, Scott Spickler, and Tom Donek).

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 August 26th, 2014 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. SALMON CREEK DEVELOPMENT – LEASE RENEWAL

Recommendation: That the Docks & Harbors Finance Committee, under CBJ 85.02.060(a)(5), directs the Port Director to commence a lease agreement with Salmon Creek Development for Alaska Tidelands Survey No. 1277 consistent with CBJ 53.20.

2. MEMORANDUM OF AGREEMENT – STATTER HARBOR LAUNCH RAMP

Recommendation: That the Docks & Harbors Finance Committee approve the Port Director entering into a Memorandum of Agreement with the adjacent property owner to provide access necessary to construct the Statter Harbor Launch Ramp facility.

VII. **New Business**

1. Douglas Harbor Rebuild Options
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VIII. **Items for Information/Discussion**.

1. Mount Robert's Tramway Lease
   Presentation by Port Director

2. Juneau Port Development Update
   Presentation by Howard Lockwood, Manager

3. CY2015 – Finance Committee Meeting Schedule
   Discussion by Port Director

X. Staff & Member Reports.

XI. Committee Administrative Matters.

1. Next Finance Committee Meeting October 28th, 2014

XII. Adjournment.