CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, June 24th, 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, Kevin Jardell, 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 May 27th, 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

VII. **Old Business**

1. Mt. Roberts Tram Update
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT MEETING

VIII. **New Business - None**

IX. **Items for Information/Discussion**

1. Establish Process and Timeline for comprehensive fee rate review.
   Presentation by the Port Director

X. **Staff & Member Reports**.

XI. **Committee Administrative Matters**.

1. Next Finance Committee Meeting July 29th, 2014

XII. **Adjournment.**