CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, February 25th, 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 January 28th, 2014 Finance Committee Meeting Minutes.

VI. Consent Agenda - None

VII. New Business

1. New Truck
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. FY15/16 Budget
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT MEETING

VIII. Old Business

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

   Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

IX. Items for Information/Discussion - None

X. Staff & Member Reports.

XI. Committee Administrative Matters.

1. Next Finance Committee Meeting March 25th, 2014

XII. Adjournment.