CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, January 28th, 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 December 10th, 2013 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. Personnel Changes FY15/FY16

Recommendation - Docks & Harbor responsibilities have and expectations have grown with the Auke Bay Loading Facility and desire for extended summer operations with the downtown harbors. Additionally, increased responsibility for the administrative workforce requires changes to our staffing levels. I recommend adding two additional summer Harbor Technician, filling the vacant Administrative Officer position and upgrading the Statter Harbor Administrative Assistance from a Level I to Level II.

2. FY2015 Moorage Rate

Recommendation – Each moorage year, a fee equal to the previous year's fee adjusted to the Anchorage Consumer Price Index will be accessed to the assigned rates at all harbors and for skiffs, unless the Docks and Harbors Board takes action to keep the fee the same as the previous year. I recommend adjusting the FY15 moorage 1.5% as authorized under 05 CBJAC Chapter 20 (Small Boat Harbor Fees and Charges).

VII. Unfinished Business

1. Goldbelt Lease Review Update.
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VIII. New Business - None

IX. Items for Information/Discussion - None

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting February 25th, 2014

X. Adjournment.