

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, December 10th, 2013

- 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 October 29th, 2013 Finance Committee Meeting Minutes.**
- VI. Items for Action.**

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

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. CBJ Marine Passenger Fee Priority List
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT MEETING

- VII. Items for Information/Discussion.**

- 1. CBJ Cruise Ship Port Charges.
Presentation by the Port Director

- VIII. Staff & Member Reports.**

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IX. Committee Administrative Matters.

1. Next Finance Committee Meeting January 28th, 2014

X. Adjournment.