

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, June 25th, 2013

- I. Call to Order** (5:00 p.m. to 7:00 p.m.) in the **Room 224, City Hall.**
- II. Roll Call** (John Bush, Tom Donek, Kevin Jardell, Scott Spickler, Michael Williams, and Eric Kueffner).
- 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 28th, 2013 Finance Committee Meeting Minutes.**

VI. Items for Action.

- 1. Tram Appraisal Methodology
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Norway Point Beach Access Use Agreement
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT MEETING

VII. Items for Information/Discussion.

- 1. Taku Oil Letter

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

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1. Next Finance Committee Meeting July 23rd, 2013 in CBJ Room 224.

X. Adjournment.