CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, May 28th, 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 March 26th, 2013 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Regulation Changes to 05 CJBAC 20 & 05 CJBAC 40
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Termination of Amendment to Alaska Glacier Seafood
   Presentation by Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT MEETING

VII. **Items for Information/Discussion**.

1. Budget Update by Port Director
2. Mt Robert Tram Update by Port Director
3. Boating Education Radio Advertisement

VIII. **Staff & Member Reports**.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting June 25th, 2013

X. Adjournment.