CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, January 29th, 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 December 18th, 2012 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Funds Transfer for Aurora Harbor Rebuild
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Moorage Discount Promotion
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

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

1. Mt. Roberts Tram – Presentation by Mr. Charles Horan

2. Auke Bay Round About Permanent Easement – Presentation by the Port Director

VIII. **Staff & Member Reports**.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting February 26th, 2013

X. Adjournment.