

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, December 18th, 2012

- I. Call to Order** (5:00 p.m. to 7:00 p.m.) in the **Assembly Chambers**
- 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 November 27th, 2012 Finance Committee Meeting Minutes.**

VI. Items for Action.

- 1. Gitkov Lease
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT MEETING

- 2. Marine Passenger Fees FY14
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 – Update from the Port Director

VIII. Staff & Member Reports.

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, December 18th, 2012

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting January 29th, 2013

X. Adjournment.