CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, August 28th, 2012

I. **Call to Order** (5:00 p.m. to 7:00 p.m.) in the **<u>Room 224, City Hall.</u>**

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 July 24th, 2012 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Mount Roberts Tideland Lease
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Aurora Harbor Project Matching Grant Money
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT MEETING

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

1. Review of Lawson Report
   Presentation by the Port Director

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting September 25th, 2012.

X. Adjournment.