

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, February 21, 2012

- 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, Michael Williams, Wayne Wilson, 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 January 24th, 2012 Finance Committee Meeting Minutes.**
- VI. Items for Action.**

- 1. Approval of Proposed FY13 & 14 Budget
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD ADOPT THE FY13 & FY14
BUDGET FOR DOCKS AND HARBORS AND TO FORWARD TO THE CBJ
FINANCE DEPARTMENT FOR PRESENTATION TO THE ASSEMBLY.**

- 2. Auke Bay Boat Yard Haul-Out Funding
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT MEETING

- VII. Items for Information/Discussion.**

- 1. Staff Recognition
- 2. Auke Bay Commercial Loading Facility Operational Plan

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VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting March 27th, 2012

X. Adjournment.