**CBJ DOCKS & HARBORS BOARD**
**FINANCE MEETING AGENDA**
**For Tuesday, October 25, 2011**

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 August 23rd, 2011 Finance Committee Meeting Minutes.**

VI. **Items for Action.**

1. Boom Truck Fee Schedule

   Committee Questions

   Public Comment

   Committee Discussion/Action

   **MOTION: TO BE DEVELOPED AT THE MEETING**

2. Tideland Lease Rent Adjustment (Mt Roberts Tram)

   Committee Questions

   Public Comment

   Committee Discussion/Action

   **MOTION: TO BE DEVELOPED AT THE MEETING**

3. Tideland Lease Rent Adjustment (Tim Smith et al)

   Committee Questions

   Public Comment

   Committee Discussion/Action

   **MOTION: TO BE DEVELOPED AT THE MEETING**

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

**VIII. Staff & Member Reports.**

**IX. Committee Administrative Matters.**

1. Next Finance Committee Meeting November 29th, 2011 at 5:00 p.m. at CBJ Room 224.

**X. Adjournment.**