**CBJ DOCKS & HARBORS BOARD**
**FINANCE MEETING AGENDA**
**For Tuesday, June 28, 2011**

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

II. **Roll Call** (Greg Busch, Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Jim Preston, 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 May 24, 2011 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Statter Harbor Preferential Moorage Plan.

Committee Question

Public Testimony

Committee Comments/Deliberation

**MOTION: TO APPROVE THE PROPOSED STATTER HARBOR PREFERENTIAL MOORING PLAN AND FORWARD IT TO THE BOARD WITH A RECOMMENDATION FOR APPROVAL.**

2. Small Boat Harbor Transient Moorage Reservation.

Committee Questions

Public Testimony

Committee Comments/Deliberation

**MOTION: TO APPROVE THE PROPOSED SMALL BOAT HARBOR TRANSIENT MOORAGE RESERVATION PLAN AND FORWARD IT TO THE BOARD WITH A RECOMMENDATION FOR APPROVAL.**

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

1. FEMA Flood Insurance Rate Maps

**VIII. Staff & Member Reports.**

**IX. Committee Administrative Matters.**

1. Next Finance Committee Meeting – June 28, 2011 at 5:00 pm in Room 224, City Hall.

**X. Adjournment.**