CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, May 24th, 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 March 29, 2011 Finance Committee Meeting Minutes.

VI. Items for Action.

None

VII. Items for Information/Discussion.

1. Statter Harbor Float Addition Moorage Management
   Presentation by the Port Director

2. Harbor Delinquent Accounts
   Presentation by the Port Director

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.