CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, March 29, 2011

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

II. **Roll Call** (Greg Busch, Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Jim Preston, 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 February 22, 2011 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. FY 11 Expense and Revenue Reports

   Presentation by Port Director

   Committee Comment

   Public Testimony

   Committee Deliberations

   MOTION: TO RECOMMEND THE BOARD APPROVE ADJUSTMENTS TO THE FY11 DOCKS AND HARBORS BUDGETS AS RECOMMENDED BY THE PORT DIRECTOR AND TO FORWARD TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY

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

VIII. **Staff & Member Reports**.

IX. **Committee Administrative Matters**.

1. Next Finance Committee Meeting: April 26, 2011

X. **Adjournment.**