CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, February 22, 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, 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 25, 2011 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Moorage Fee CPI Adjustment

   Presentation by the Port Director

   Committee Member Questions

   Public Comment

   Committee Deliberations

   MOTION: TO RECOMMEND THE BOARD ALLOW AN INCREASE IN FY12 MOORAGE FEES BY THE ANCHORAGE CPI OF 1.8%.

2. Moorage Promotions

   Presentation by the Port Director

   Committee Member Questions

   Public Comment

   Committee Deliberations

   MOTION: TO AUTHORIZE MOORAGE PROMOTIONS FOR THE 2011 SEASON AS PRESENTED BY THE PORT DIRECTOR AND PREVIOUSLY AUTHORIZED BY THE BOARD IN 2010.

VII. Items for Information/Discussion.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

Next meeting March 29, 2011 at CBJ room 224

X. Adjournment.