CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, January 25, 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. **Items for Action.**

1. Fisherman's Bend Purchase Report

   Presentation by the Port Director

   Committee Questions

   Public Testimony

   Committee Deliberation

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Docks and Harbors FY12 Amended Budget Approval

   Presentation by Port Director

   Committee Questions

   Public Testimony

   Committee Deliberation

   MOTION: TO RECOMMEND THE BOARD ADOPT THE FY12 AMENDED BUDGET FOR DOCKS AND HARBORS AND TO FORWARD TO THE CBJ FINANCE DEPARTMENT FOR PRESENTATION TO THE ASSEMBLY.

VII. Items for Information/Discussion.

1. DeHart's Marina Rate Information

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting February 22,2011

X. Adjournment.