CBJ DOCKS & HARBORS BOARD
FINANCE & OPERATIONS JOINT MEETING AGENDA
For Tuesday, December 14, 2010

I. **Call to Order** (5:00 p.m. to 7:00 p.m.) in the **Assembly Chambers**

II. **Roll Call** (Greg Busch, Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Jim Preston, Mike Williams and Bob Wostmann).

III. **Approval of Agenda.**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. **Approval of Meeting Minutes.**

Operation Meeting Minutes for November 16, 2010
Finance Meeting Minutes for September 28, 2010

V. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total).

VI. **Items for Action.**

1. Waterfront Sales Permit Regulation

   Presentation by the Port Director

   Public Comment

   Committee Discussion/Action

   MOTION: TO RECOMMEND THE BOARD PROPOSE CHANGES TO THE WATERFRONT SALES PERMIT REGULATIONS AT THE NEXT MEETING OF THE BOARD.

2. Auke Bay Loading Facility Conditional Use Permit Amendment

   Presentation by Port Director

   Public Comment

   Committee Discussion/Action

   MOTION: TO RECOMMEND THE BOARD AUTHORIZE THE PORT DIRECTOR TO APPLY FOR AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR THE SALE OF MOTOR FUELS FROM TANK TRUCKS AT THE DRIVE-DOWN FLOAT.

VI. Items for Action(continued)

3. Alaska Clean Harbor Certification

   Presentation by Port Director

   Public Comment

   Committee Discussion/Action

   MOTION: TO RECOMMEND THE BOARD AUTHORIZE THE PORT DIRECTOR TO APPLY FOR CERTIFICATION UNDER THE ALASKA CLEAN HARBOR PROGRAM.

4. Aurora Harbormaster Office Outside Wall Mural Repair

   Presentation by Port Director

   Public Comment

   Committee Discussion/Action

   MOTION: TO AUTHORIZE THE PORT DIRECTOR TO CONTRACT WITH COMMERCIAL SIGNS AND PRINTING FOR THE REPAIR OF THE OUTSIDE WALL MURAL IN THE AMOUNT OF $5037.77.

VII. Items for Information/Discussion.

1. Harbormasters Operations Report

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Operation Committee Meeting – January 18, 2011 at the Aurora Office.
2. Next Finance Committee Meeting – January 25, 2011 in CBJ Room 224.

X. Adjournment.