CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, July 27, 2010

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

II. Roll Call (Preston, Donek, Jardell, Jebe, Kueffner, and Etheridge).

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 Previous Meeting Minutes.
Presented by the Committee Secretary

Public Comment

MOTION: TO APPROVE THE JUNE 22, 2010 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. AELP Rate Hike Effect on Harbors
Presentation by the Port Director

Public Comment

MOTION: TO BE DEVELOPED AT THE MEETING.

Committee Discussion/Action

VII. Items for Information/Discussion.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting – August 24, 2010

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.