CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, June 22, 2010

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

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 MAY 25, 2010 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1.Cold Storage Feasibility Study
Presentation by the Fisheries Development Committee

Public Comment

MOTION: TO BE DEVELOPED AT THE MEETING.

Committee Discussion/Action

2. Statter Harbor Parking Lot ROW Easement
Presentation by the Port Director

Public Comment

MOTION: TO BE DEVELOPED AT THE MEETING

Committee Discussion/Action

3. Douglas Harbor GO Bond Request
Presentation by the Port Director

Public Comment

MOTION: TO RECOMMEND THE BOARD REQUEST THE ASSEMBLY CONSIDER A GO BOND QUESTION ON THE FALL 2010 BALLOT TO PROVIDE ADDITIONAL FUNDS FOR DREDGING DOUGLAS HARBOR TO MEET REQUIREMENTS OF FEDERAL PERMIT AGENCIES.

Committee Discussion/Action

VII. Items for Information/Discussion.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting – July 27, 2010

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.