**CBJ DOCKS & HARBORS BOARD**
**FINANCE MEETING AGENDA**
**For Tuesday, May 25, 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, Mehrkens, 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 APRIL 27, 2010 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Committee Discussion/Action

VI. Items for Action.

1. Public Hearing for Changes to the Waterfront Sales Permit Regulations
Presentation by the Administrative Officer

Public Comment

**MOTION: TO RECOMMEND THE BOARD ADOPT AN AMENDMENT TO THE WATERFRONT SALES PERMIT REGULATIONS REPEALING THE ACTIVELY SELL REQUIREMENT AND REPEALING THE PROHIBITION AGAINST OWNING AN INTEREST IN MORE THAN ONE PERMIT.**

Committee Discussion/Action

2. Harbor Lights Enterprises Request for Early Renewal of Tidelands Lease Extension
Presentation by the Administrative Officer

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 – June 22, 2010

X. Adjournment.

**MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.**