CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, April 27, 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, 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 MARCH 23, 2010 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. Public Hearing for Regulation Change on Storage Fee Discount
Presentation by the Port Director

Public Comment

MOTION: TO RECOMMEND THE BOARD ADOPT AN AMENDMENT TO THE HARBORS FEE REGULATIONS ADDRESSING STORAGE FEE DISCOUNTS FOR RESERVED MOORAGE PATRONS AND ASK UNANIMOUS CONSENT.

Committee Discussion/Action

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

Public Comment

MOTION: NO MOTION REQUIRED. THE PUBLIC COMMENT PERIOD CONTINUES AT THE NEXT FINANCE COMMITTEE HEARING.

Committee Discussion/Action

3. Slip E-23 Boat Shelter Sale.
   Presentation by the Port Director

   Public Comment

   MOTION: TO BE DEVELOPED AT THE MEETING

   Committee Discussion/Action

4. Summer Harbor Moorage Promotion
   Presentation by the Port Director

   Public Comment

   MOTION:TO BE DEVELOPED AT THE MEETING

   Committee Discussion/Action

VII. Items for Information/Discussion.

1. Financial Status Reports
   Presentation by the Administrative Officer

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting – May 25, 2010

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.