CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, March 23, 2010

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

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 FEBRUARY 23, 2010 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. Franklin Dock Tidelands Lease Rent Adjustment
Presentation by the Administrative Officer

Public Comment

MOTION: TO DIRECT STAFF TO LEAVE THE FRANKLIN DOCK TIDELANDS LEASE RENT AT THE CURRENT LEVEL.

Committee Discussion/Action

2. Minor FY 11/12 Budget Adjustments
Presentation by the Administrative Officer

Public Comment

MOTION: TO RECOMMEND THE BOARD ADOPT THE AMENDED FY 11/12 BUDGET AS PRESENTED.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Recommendations for Changes to Chapter 10, Waterfront Sales Permits Regulation
   Presentation by the Administrative Officer

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting – April 27, 2010

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.