

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, January 26, 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 NOVEMBER 19, 2009 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

- VI. Items for Action.
 - 1. Amendment to Docks and Harbors Regulation – Passenger for Hire
Presentation by the Port Director

Public Comment

MOTION: TO RECOMMEND THE BOARD PROPOSE AN AMENDMENT TO THE PORT FEE REGULATIONS ADDRESSING PASSENGER FOR HIRE CHARGES, TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 23, 2010 FINANCE COMMITTEE MEETING AND THE FEBRUARY 25, 2010 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE FEBRUARY 25 REGULAR BOARD MEETING AND ASK UNANIMOUS CONSENT.

Committee Discussion/Action

- 2. Amendment to Docks and Harbors Regulation – Residence Surcharge
Presentation by the Port Director

Public Comment

MOTION: TO RECOMMEND THE BOARD PROPOSE AN AMENDMENT TO THE PORT FEE REGULATIONS ADDRESSING RESIDENCE SURCHARGES, TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 23, 2010 FINANCE COMMITTEE MEETING AND THE FEBRUARY 25, 2010 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE FEBRUARY 25 REGULAR BOARD MEETING AND ASK UNANIMOUS CONSENT.

Committee Discussion/Action

3. Moorage Rate 2010 CPI Adjustments
Presentation by Administrative Officer

Public Comment

MOTION: TO FORWARD THE MOORAGE RATE 2010 CPI ADJUSTMENTS TO THE FULL BOARD AND RECOMMEND THEIR ADOPTION AND ASK UNANIMOUS CONSENT.

Committee Discussion/Action

4. 2010 Scheduled Tideland Lease Adjustments
Presentation by Administrative Officer

Public Comment

MOTION: TO FORWARD THE 2010 LEASE ADJUSTMENTS TO THE FULL BOARD AND RECOMMEND THAT ALL LEASES SCHEDULED FOR ADJUSTMENTS IN 2010 REMAIN AT THEIR CURRENT LEASE RATES AND ASK UNANIMOUS CONSENT.

Committee Discussion/Action

5. 2010 Budget
Presentation by Administrative Officer

Public Comment

MOTION: TO FORWARD THE 2010 BUDGET TO THE FULL BOARD FOR ADOPTION AND ASK UNANIMOUS CONSENT.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Docks and Harbors Revenue Report.
Presentation by the Administrative Officer.
2. Waterfront Permit Sales Report
Presentation by Administrative Officer

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting – February 23, 2010

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.