

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, January 16, 2007

- I. Call to Order (5:00 p.m. at the **AURORA HARBOR OFFICE**).
- II. Roll Call (Etheridge, Jebe, Simpson, and White).
- III. Approval of Agenda.

MOTION: TO APPROVE 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.

MOTION: TO APPROVE THE OCTOBER 17, 2006 OPERATIONS COMMITTEE MEETING MINUTES.

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.
 1. Proposed Regulations for Speed Limits and Reduced Wake Zones.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD PROPOSE REGULATIONS ESTABLISHING SPEED LIMITS AND REDUCED WAKE ZONES AS PRESENTED BY THE OPERATIONS COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 15, 2007 AND MARCH 15, 2007 OPERATIONS COMMITTEE MEETINGS AND THE MARCH 29, 2007 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE REGULATIONS AT THE MARCH 29, 2007 REGULAR BOARD MEETING.

Committee Discussion/Action

2. GCI Easement.
Presentation by the Port Director.

Public Comment

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA

January 16, 2007

Page 2

VI. Items for Action (cont'd.).

MOTION: TO RECOMMEND THAT THE BOARD AUTHORIZE AN EASEMENT TO GCI FOR A FIBER OPTIC CABLE AS APPROVED BY THE OPERATIONS COMMITTEE AND TO REQUEST THE ASSEMBLY ADOPT AN ORDINANCE AUTHORIZING THE PORT DIRECTOR TO ENTER INTO AN EASEMENT. PRESENTED IN THE NOVEMBER 7, 2006 APPLICATION.

Committee Discussion/Action

3. Pontoon Utilization Study.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD SURPLUS AND SELL THE HDPE PONTOONS AS OUTLINED IN THE PRESENTATION MATERIALS.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Harbor Operations Review.
Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE MEETING.