

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, February 13, 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 JANUARY 16, 2007 OPERATIONS
COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Presented by the Committee Secretary

Committee Discussion/Action

VI. Items for Action.

1. Proposed Speed Limits within the Small Boat Harbors and portions of Gastineau Channel and Auke Bay.

Presentation by the Port Director.

PUBLIC HEARING:

No Committee Action Necessary.

2. Auke Bay Harbor Vehicle Replacement.

Presentation by the Port Director.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO PURCHASE A
NEW HARBOR VEHICLE FOR AUKE BAY UNDER THE STATE
PURCHASE CONTRACT IN THE AMOUNT ESTIMATED AT \$36,500.00.**

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Douglas Cold Storage Dock Storage Area.

Presentation by the Harbormaster.

2. Hazardous Materials Loading at North Douglas Launch Ramp.

Presentation by the Harbormaster.

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VI. Items for Information/Discussion (cont'd.).

3. Freight Use Violations.

Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.