

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, March 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 FEBRUARY 13, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary

Committee Discussion/Action

VI. Items for Action.

1. Boat Shelter Sale – Aurora E-28.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD NOT EXERCISE ITS RIGHT OF FIRST REFUSAL ON THE SALE OF THE BOAT SHELTER AT AURORA E-28 AND DIRECT THE PORT DIRECTOR TO NOTIFY THE OWNER OF THE SHELTER.

Committee Discussion/Action

2. Proposed Speed Limits within the Small Boat Harbors and portions of Gastineau Channel and Auke Bay.
Presentation by the Port Director.

PUBLIC HEARING:

MOTION: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD ADOPT SPEED LIMIT REGULATIONS WITH AMENDMENTS PROPOSED BY THE OPERATIONS COMMITTEE.

Committee Discussion/Action

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VII. Items for Information/Discussion.

1. Use of Harbor Facilities by Non-Harbor Patrons.
Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.