

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING AGENDA**  
**For Tuesday, April 17, 2007**

- I. Call to Order (5:00 p.m. at the **AURORA HARBOR OFFICE**).
- II. Roll Call (Etheridge, Jebe, Simpson, White, and Williams).
- 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 MARCH 13, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.
  - 1. Fisheries Terminal Ice Plant Request.  
Presentation by the Port Director.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE INSTALLATION OF AN ICE PLANT AT THE FISHERIES TERMINAL BY TAKU RIVER REDS IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE PORT DIRECTOR.**

Committee Discussion/Action

- VII. Items for Information/Discussion.
  - 1. Boat Shelter Regulations Review.  
Presentation by the Port Director.
  - 2. Snow Removal Policy.  
Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

**MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.**