

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, May 15, 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 APRIL 17, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.

- 1. Steamship Park Operations – Shoe Fly Request for Changes.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

- 2. Taku River Reds Commercial Use Permit – Review of Draft Permit.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

- 3. Advertising on Vehicles in Port Loading Zones.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

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VII. Items for Information/Discussion.

1. Sunset Clipper Tidelands Lease – Review of Draft Lease.
Presentation by the Port Director.
2. Vessel Salvage and Disposal – Self Insurance Question.
Presentation by the Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.