

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, August 14, 2007

- I. Call to Order (5:00 p.m. at the **AURORA HARBOR OFFICE**).
- II. Roll Call (Etheridge, Jebe, Knapp, Simpson, 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 JULY 17, 2007 OPERATIONS
COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Public Hearing.
 1. Auke Bay Loading Facility Proposed Use Regulations.
Presentation by the Port Director.

PUBLIC HEARING:

Committee Discussion/Action

- VII. Items for Action.
 1. Pacific Seafight Speed Limit Exemption Request.
Presentation by the Port Director.

Public Comment

MOTION: to be determined at the meeting.

Committee Discussion/Action

2. Auke Bay Boatyard Lease RFP Solicitation.
Presentation by the Port Director.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD SOLICIT PROPOSALS
FOR LEASE OF THE AUKE BAY BOATYARD IN ACCORDANCE WITH
THE PORT DIRECTOR'S DRAFT SOLICITATION.**

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VII. Items for Action (cont'd).

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Wireless Internet Service in Small Boat Harbors.
Presentation by the Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.