

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING AGENDA**  
**For Tuesday, September 18, 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 AUGUST 14, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.
  - 1. Proposed Use Regulations for the Auke Bay Loading Facility.  
Presentation by the Port Director.

**PUBLIC HEARING:**

**MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE PROPOSED USE REGULATIONS FOR THE AUKE BAY LOADING FACILITY.**

Committee Discussion/Action

- 2. Pacific Seafight Speed Limit Exemption Request.  
Presentation by the Port Director.

Public Comment

**MOTION: To be developed at the meeting.**

Committee Discussion/Action

- 3. Winter Parking at the Steamship Brickyard.  
Presentation by the Port Director.

Public Comment

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING AGENDA**

September 18, 2007

Page 2

VI. Items for Action (cont'd).

**MOTION: TO RECOMMEND THAT THE ASSEMBLY ALLOW  
VEHICLE PARKING AT THE STEAMSHIP WHARF BRICKYARD  
DURING THE OFFSEASON DUE TO THE CLOSURE OF THE  
SUBPORT PARKING LOT.**

Committee Discussion/Action

VII. Items for Information/Discussion.

1. North Douglas Launch Ramp Safety and Security Enhancements.  
Presentation by the Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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