

CBJ DOCKS & HARBORS BOARD
SPECIAL OPERATIONS COMMITTEE MEETING AGENDA
For Wednesday, August 29, 2007

- I. Call to Order (7:00 p.m. at the (**CBJ ASSEMBLY CHAMBERS**)).
- II. Roll Call. (Etheridge, Jebe, Knapp, Simpson, and Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.

- IV. Items for Action.
 - 1. Echo Cove Launch Ramp Motorized Vehicle Management.
Presentation by the Port Director.

PUBLIC HEARING:

MOTION: TO BE DEVELOPED BY THE COMMITTEE AT THE MEETING.

Board Discussion/Action

- V. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.