

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, October 16, 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 29, 2007 SPECIAL OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

MOTION: TO APPROVE THE SEPTEMBER 18, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.
 1. Proposed Regulations – WIG Craft Speed Limit Exemption.
Presentation by the Port Director.

PUBLIC HEARING:

MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE PROPOSED CHANGES TO THE SPEED LIMIT REGULATIONS EXEMPTING WIG CRAFT.

Committee Discussion/Action

2. Draft Regulations – Changes to Waterfront Sales Permit Regulations.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD PROPOSE CHANGES TO THE WATERFRONT SALES PERMIT REGULATIONS, TO HOLD PUBLIC HEARINGS AT THE NOVEMBER 20, OPERATIONS COMMITTEE MEETING AND THE NOVEMBER 29, 2007 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE PROPOSED REGULATIONS AT THE NOVEMBER 29, 2007 REGULAR BOARD MEETING.

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VI. Items for Action (cont'd).

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Cultural Preservation, Inc. Army Corps Permit for a New Dock at the Seadrome Facility.
Presentation by the Port Director.
2. Litter Vacuum Truck.
Presentation by the Port Director.
3. Proposed Changes to the Columbia Lot and IVF Due to the Seawalk Construction.
Presentation by the Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.