

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING AGENDA**  
**For Tuesday, November 20, 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 OCTOBER 16, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.
  - 1. WIG Craft Speed Limit Exemption Reconsideration.  
Presentation by the Board Chair.  
  
Public Comment

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

Committee Discussion/Action

- 2. Proposed Amendments to the Waterfront Sales Permit Regulations.  
Presentation by the Operations Committee Chair.

**PUBLIC HEARING:**

**MOTION: None required at this time.**

Committee Discussion

- 3. Wayside Park Fishing Float and Drive-down Ramp Snagging Prohibition.  
Presentation by the Board Chair

**MOTION: TO RECOMMEND THE BOARD PROPOSE REGULATIONS BANNING SNAGGING OF FISH FROM THE WAYSIDE PARK FISHING FLOST AND THE DRIVE-DOWN RAMP.**

Committee Discussion/Action

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

November 20, 2007

Page 2

VI. Items for Action (cont'd).

4. Rocky Bay Moorage Request.  
Presentation by the Board Chair

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

Committee Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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