

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING AGENDA**  
**For Tuesday, December 11, 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 NOVEMBER 20, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Presented by the Committee Secretary

Committee Discussion/Action

VI. Items for Action.

1. Proposed Changes to the Waterfront Sales Permit Regulations.  
Presentation by the Port Director.

**PUBLIC HEARING:**

**MOTION: TO RECOMMEND THAT THE BOARD ADOPT PROPOSED CHANGES TO THE WATERFRONT SALES PERMIT REGULATIONS.**

Committee Discussion

VII. Items for Information/Discussion.

1. Vandalism at Douglas Harbor Parking Lot.  
Presentation by the Harbormaster.
2. Harris Harbor Restroom Update.  
Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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