

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, January 15, 2008

- 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 DECEMBER 11, 2007 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.

- 1. Draft Fishing Regulations.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD PROPOSE REGULATIONS GOVERNING SPORT FISHING FROM FLOATS OR PIERS OWNED BY CBJ.

Committee Discussion/Action

- 2. Waterfront Sales Permit Issues.
Presentation by the Port Director.

Public Comment

MOTION: TO DIRECT STAFF TO EXAMINE ISSUES CONCERNING WATERFRONT TOUR SALES THAT WERE IDENTIFIED DURING PUBLIC COMMENT AND TO REPORT BACK AT THE END OF THE 2008 SEASON.

Committee Discussion/Action

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VII. Items for Information/Discussion.

1. Parking Lot Management Overview.

Presentation by the Harbormaster and the Downtown Operations/Maintenance Supervisor.

2. Summer Operations Plan.

Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.