

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, March 18, 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 FEBRUARY 12, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.

- 1. Proposed Regulations for Parking Management.
Presentation by the Port Director and the Harbormaster.

PUBLIC HEARING;

MOTION: MOVE TO RECOMMEND THAT THE BOARD ADOPT REGULATIONS FOR PARKING MANAGEMENT AS PRESENTED BY THE PORT DIRECTOR.

Committee Discussion/Action

- 2. Request for Changing the Speed Limit Regulation.
Presentation by the Harbormaster.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

- 3. Waterfront Sales Permit Legal Action.
Presentation by the Port Director.

Public Comment

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VI. Items for Action (cont'd).

Note: The Committee may adjourn to conduct an Executive Session as this matter may adversely impact the finances of CBJ.

MOTION: To be developed at the meeting.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Douglas Harbor Snow Dump.
Presentation by the Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.