

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, April 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. **(MINUTES NOT AVAILABLE)**

MOTION: TO APPROVE THE MARCH 18, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary

Committee Discussion/Action

VI. Items for Action.

1. Speed Limit Area Adjustments.
Presentation by the Port Director.

(Handout will be available at the meeting.)

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Harbor Operations Update.
Presentation by the Downtown Operations Supervisor.

2. Waterfront Sales Permit Updates.
Presentation by the Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.