

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING AGENDA**  
**For Wednesday, May 14, 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 MARCH 18, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

**MOTION TO APPROVE THE APRIL 15, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Presented by the Committee Secretary

Committee Discussion/Action

- VI. Items for Action.
  - 1. Amendments to the Juneau Harbor Speed Limit Boundary.  
Presentation by the Port Director.

**PUBLIC HEARING:**

**MOTION: TO RECOMMEND THAT THE BOARD ADOPT AMENDMENTS TO THE JUNEAU HARBOR SPEED LIMIT BOUNDARY AS PRESENTED BY THE PORT DIRECTOR.**

Committee Discussion/Action

- 2. Sale of Jet Floats.  
Presentation by the Harbormaster.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO SELL THE JET FLOATS AS PROVIDED BY THE CBJ ORDINANCE.**

Committee Discussion/Action

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

**May 14, 2008**

**Page 2**

- VII. Items for Information/Discussion.
  - 1. Launch Ramp Operations Review.  
Presentation by the Port Director.
- VIII. Staff & Member Reports.
- IX. Committee Administrative Matters.
- X. Adjournment.

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