

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Wednesday, October 15, 2008

I. Call to Order (5:00 p.m. at the **AURORA HARBOR OFFICE**).

II. Roll Call (Etheridge, Jardell, Jebe, Knapp, 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.
Presentation by the Committee Secretary

Public Comment.

MOTION: TO APPROVE THE SEPTEMBER 17, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action.

VI. Items for Action.

1. Auke Bay Speed Limit Buoy.
Presentation by the Port Director.

Public Comment.

MOTION: TO AUTHORIZE THE PURCHASE OF THE AUKE BAY SPEED LIMIT LIGHTED BUOY AND MOORING MATERIALS FROM TIDELAND SIGNAL IN THE AMOUNT OF \$13,219.00, SUCH FUNDS TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

Committee Discussion/Action.

2. Juneau Marine Services Request to Install a Shop Building at the Marine Downtown Haul-out Site.
Presentation by the Port Director.

Public Comment.

MOTION: TO APPROVE THE JUNEAU MARINE SERVICE'S REQUEST TO INSTALL A SHOP BUILDING AT THE DOWNTOWN HAUL-OUT SITE.

Committee Discussion/Action.

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VII. Items for Information/Discussion.

1. Harbor Operations Update.

Presentation by the Downtown Operations and Maintenance Supervisor.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.