CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Wednesday, December 17, 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 NOVEMBER 19, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action.

VI. Items for Action.

1. Fisherman's Memorial Request to Docks and Harbors Board.
Presentation by the Port Director.

Public Comment.

MOTION: To be developed at the meeting.

Committee Discussion/Action.

VII. Items for Information/Discussion.

1. Port of Juneau Response Vessel Use Policies.
Presentation by the Port Director.

2. Harbor Operations Update.
Presentation by the Operations/Maintenance Supervisor.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.