

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Wednesday, February 18, 2009

- 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 JANUARY 21, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action.

- VI. Items for Action.

There are none.

- VII. Items for Information/Discussion.

- 1. Statter Harbor Parking Lot Management.
Presentation by the Port Director.
- 2. Harbor Operations Update.
Presentation by the Downtown Operations/Maintenance Supervisor.

- VIII. Staff & Member Reports.

- IX. Committee Administrative Matters.

- X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.