

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Wednesday, May 20, 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 MARCH 18, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action.

- VI. Items for Action.

1. Solid Waste Management at Remote Facilities.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD HOLD A PUBLIC HEARING AT THE MAY 28, 2009 REGULAR BOARD MEETING ON THE ELIMINATION OF SOLID WASTE SERVICE AT THE NORTH DOUGLAS AND THE AMALGA LAUNCH RAMPS AND TO TAKE ACTION ON A STAFF RECOMMENDATION TO ELIMINATE THE SERVICE IMMEDIATELY AFTER THE PUBLIC HEARING.

Committee Discussion/Action

- VII. Items for Information/Discussion.

1. Auke Bay Loading Facility Operations Review.
Presentation by the Port Director.
2. Auke Bay Loading Facility Grand Opening Ceremony Celebration.
Presentation by the Port Director.
3. Harbor Operations Update.
Presentation by the Harbormaster.

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VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.