

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Wednesday, June 17, 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 MAY 20, 2009 OPERATIONS
COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Committee Discussion/Action.

VI. Items for Action.

1. Seafood Selling Permit.
Presentation by the Port Director.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ISSUE
PERMITS FOR SELLING SEAFOOD AT SPECIFIC LOCATIONS IN
THE HARBOR UPLANDS.**

Committee Discussion/Action

2. Juneau Youth Sailing Request to Install Trailer at Norway Point
Presentation by the Port Director

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ALLOW THE
JUNEAU YOUTH SAILING FOUNDATION TO INSTALL A MOBILE
OFFICE TRAILER AT NORWAY POINT FROM JUNE 9 TO AUGUST
15, 2009.**

Committee Discussion/Action

3. Aluminum Recycling Request
Presentation by the Port Director

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO NEGOTIATE
FOR THE INSTALLATION OF ALUMINUM RECYCLING BINS IN THE
SMALL BOAT HARBORS.**

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Harbors Operations Report
Presentation by the Harbormaster

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.