

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Wednesday, October 19, 2011

- I. Call to Order** (5:00 p.m. at the **AURORA HARBOR OFFICE**).
- II. Roll Call** (John Bush, Tom Donek, Don Etheridge, Kevin Jardell, Bud Simpson, Wayne Wilson, and Greg Busch)
- 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 September 20th, 2011 Operations Board Meeting Minutes.**
- VI. Items for Action.**
 1. Boom Truck Fee Structure

Committee Questions

Public Comment

Committee Discussion/Action
 2. Boat Lift Fee Structure

Committee Questions

Public Comment

Committee Discussion/Action
- VII. Items for Information/Discussion.**
 1. Condition Report of Statter Harbor Travel Lift
 2. Net Float Barge and related Fees
 3. Update to proposed Resident Vessel Regulations
- VIII. Staff & Member Reports.**
 1. Harbormaster Operations Report

Presentation by Harbormaster

IX. Committee Administrative Matters.

1. Next Operations Committee meeting November 15th, 2011 at 5:00 p.m. at the Aurora Harbor Office.

X. Adjournment.