

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING MINUTES**

For Tuesday, November 20, 2007

I. Call to Order.

Chair Ms. Jebe called the meeting to order at 5:00 pm. at the Aurora Harbor Office.

II. Roll.

The following members were present: Ms. Jebe, Mr. Simpson, Mr. Etheridge and Mr. Williams.

Also in attendance was Pam Johansen – Docks & Harbors Administrative Officer.

III. Approval of Agenda.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED.**

**The motion passed without objection.**

IV. Public Participation on Non-Agenda items.

There was none.

V. Approval of Previous Meeting Minutes.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE OCTOBER 16, 2007 OPERATIONS COMMITTEE MEETING WITH THE FOLLOWING AMENDMENTS:**

- 1. Under Items for Action #2, second paragraph, second sentence, the word “cane” should be “came.”**
- 2. Under Items for Action #3, first sentence the word “spring” should have been placed between the words “last and but.”**
- 3. Under Items for Information/Discussion #5, the words “parks and recreation” should have been placed between “manager and had.”**

**The motion passed without objection.**

VI. Items for Action.

1. WIG Craft Speed Limit Exemption Reconsideration.

Mr. Etheridge said that in the last Board meeting the speed limit exemption was approved. He said at that meeting some safety issues came up concerning the speed of the vessels under the bridge and around Aurora and Harris harbors. At the time, it was assumed that the Coast Guard would take care of the routing. However, the Port Captain said that the Coast Guard is only concerned with the safety of the craft and so the responsibility of speed limit enforcement falls on the Docks & Harbors Department. This item has been brought back to the Committee for them to decide whether to change the exemption.

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VI. Items for Action continued

The Committee discussed the issue.

Mr. Linus Romey – of Pacific Seafight Company attended the meeting and said that the WIG crafts operate under the same conditions as any other vessel. He said that the speed in any given area is going to be adjusted depending on the conditions.

There was no motion.

2. Proposed Amendments to the Waterfront Sales Permit Regulations.

Ms. Jebe said that the introduction of the proposed Waterfront Sales Permit Regulations was on the October 16, 2007 Operations Committee meeting.

She said there would be public hearings at the November 20, 2007, and the December 11, 2007 Operations Committee meetings, with the final determination to be made at the December 27, 2007 Regular Board meeting.

The Committee had no additions to the revised proposed Waterfront Sales Permit Regulations.

**PUBLIC HEARING:**

There were no participants testifying.

3. Wayside Park Fishing Float and Drive – Down Ramp Snagging Prohibition.

Mr. Etheridge said that the Parks and Recreation department does not take care of the dock and that it does belong to the Docks and Harbors department. He said that as you walk down the ramp to the dock, there are people snagging off the sides. Having people snag off the sides of the ramp causes safety issues for persons walking down the ramp.

Mr. Etheridge also said that the enforcement of a snagging prohibition is the department of Fish and Game's jurisdiction and therefore the Docks and Harbors department cannot enforce or require a prohibition. Docks and Harbors can however, regulate the type of gear used by persons at the facility.

The Committee discussed the issue and decided to review the regulations and to define for them what size hooks would be allowed for use on the dock. This topic will be brought forward to the next Operations Committee meeting.

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VI. Items for Action continued

4. Rocky Bay Moorage Request.

Mr. Etheridge said the Rocky Bay Floating Lodge and Housing Barge would like to moor to a city dock. He said they are looking to tie up at the Steamship Wharf. He said that John Stone, Port Director would allow Rocky Bay to pay for the water and power hook up charges. He and Mr. Stone discussed a location for the Rocky Bay Floating Lodge and Housing Barge to tie up and decided upon the Cruiseship Dock. Mr. Etheridge also said that Rocky Bay has been informed that they have to be out of the space before May 15, 2008 and said that they agreed.

The Committee discussed fees and decided to charge them \$3.60 per foot.

**MOTION by MR. ETHERIDGE: ASK UNANIMOUS CONSENT TO ALLOW ROCKY BAY FLOATING LODGE AND HOUSING BARGE TO TIE UP TO THE CRUISESHIP DOCK AND RECOMMEND THAT THE BOARD CHARGE THE WINTER MONTHLY IVF RATE AND ALSO RECOMMEND THAT THEY PROVIDE THEIR OWN WATER AND POWER.**

**The motion passed without objection.**

VII. Items for Information/Discussion.

There was none.

VIII. Staff & Member Reports.

There was none.

IX. Committee Administrative Matters.

There was none.

X. Adjournment.

**MOTION by MR. ETHERIDGE: ASK UNANIMOUS CONSENT TO ADJOURN THE OPERATIONS COMMITTEE MEETING.**

**The motion passed without objection.**

The meeting adjourned at 5:45 pm