

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES
For Tuesday, March 18, 2008

I. Call to Order.

Committee Chair, Ms. Jebe called the Operations Committee Meeting to order at 5:00 p.m. at the Aurora Harbor Office.

II. Roll.

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

The following members were absent: Mr. Knapp, and Mr. Williams.

Also in attendance were Mr. Stone – Port Director and Mr. McCall – Harbormaster.

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.

No public testified.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE FEBRUARY 12, 2008 OPERATIONS COMMITTEE MEETING MINUTES AS PRESENTED.

The motion passed without objection.

VI. Items for Action.

1. Proposed Regulations for Parking Management.

Mr. Stone gave a short presentation of this topic and Mr. McCall added further information.

PUBLIC HEARING:

No public testified.

A brief discussion followed with Committee members.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD ADOPT THE REGULATIONS FOR PARKING MANAGEMENT AS PRESENTED BY THE PORT DIRECTOR.

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VI. Items for Action (cont'd).

The motion passed without objection.

2. Request for Changing the Speed Limit Regulation.

Mr. McCall gave a short presentation of this topic.

No one was present from the Zip-Line Company requesting the change. The Operation Committee members reviewed the March 13, 2008 and the February 21, 2008 letters from Mr. Murry R. Walsh on behalf of the Alaska Canopy Adventures Company. The request was for an exemption to the speed limits near the Intermediate Vessel Float and the Douglas Harbor entrance.

After much discussion between the Committee members, the Port Director was asked to gather further information on the possibility of changing speed limit markers at either the Intermediate Vessel Float or the Douglas harbor entrance, or both, and to report back to the next Operations Committee meeting.

No action was required at this time.

3. Waterfront Sales Permit Legal Action.

Mr. Stone gave a short presentation on this topic.

No one was present to discuss this topic.

The Committee members reviewed the correspondence attached to the packet.

Discussion followed with the Committee members.

No action was required at this time.

VII. Items for Information/Discussion.

1. Douglas Harbor Snow Dump.

Mr. Stone gave a short presentation of this topic.

The Douglas Dockside Homeowner's Association was concerned that with the closure of the Norway Point site to snow dumping, and that the City may decide to allow dumping of snow near this condo complex.

Discussion followed with the Committee members.

No action was required at this time.

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VIII. Staff and Member Reports.

There were none.

IX. Committee Administrative Matters.

The next Operations Committee Meeting will be held on April 15, 2008, at 5:00 p.m. in the Aurora Harbor Office.

X .Executive Session.

1. Port Director Draft Evaluation.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO GO INTO EXECUTIVE SESSION TO DISCUSS THE DRAFT EVALUATION FOR THE PORT DIRECTOR.

The motion passed without objection.

Executive Session began at 5:30 p.m. and ended at 5:45 p.m.

The Operations Committee Meeting was called back to order at 5:46 p.m.

Mr. Etheridge and Ms. Jebe will meet next week with Mr. Stone to present him with his evaluation for the period April 2007 to April 2008.

XI. Adjournment.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.

The motion passed without objection.

The meeting was adjourned at 5:50 p.m.