

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING MINUTES**  
**For Tuesday, May 14, 2008**

I. Call to Order.

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

II. Roll Call.

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

The following member was absent: Mr. Etheridge.

Also in attendance was Mr. Stone – Port Director, and Mr. Clauder - Harbor Operations Manager and Mr. McCall - Harbor Master.

III. Approval of Agenda.

**MOTION MADE BY Mr. Simpson: TO APPROVE AGENDA AS PRESENTED. The Agenda was approved with unanimous consent. The motion passed without objection.**

IV. Public Participation Non-Agenda Items.

No public participation on Non-Agenda Items.

V. Approval of Previous Meeting Minutes.

**MOTION BY Mr. Simpson: TO ASK UNANIMOUS APPROVAL OF THE MINUTES FOR March 18, 2008 and April 16, 2008. The Minutes were approved with unanimous consent. The motion passed without objection.**

VI. Items for Action.

1. Amendments to the Juneau Harbor Speed Limit Boundary. Presentation by the Port Director. The committee briefly discussed this Speed Limit Boundary, stating that good landmarks were picked for the boundaries.

**MOTION BY Mr. Simpson: THE OPERATIONS COMMITTEE CONVEYS TO THE HARBOR BOARD A RECOMMENDATION SUPPORTING THE ADOPTION OF THE AMENDED SPEED ZONE BOUNDARY AS PRESENTED BY THE PORT DIRECTOR. The motion passed without objection.**

2. Sale of Jet Floats.

Presentation by the Harbormaster: Mr. McCall gave a brief summary of the need to place the Jet Docks up for a Public Outcry Auction. There was a brief discussion among the Committee members as to how to break up the sections for this sale. The original cost was \$12,000.00 for a 9' x 72' float. Mr. McCall said the price should be about 85% of the purchase price.

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VI. Items for Action. Continued.

2. Sale of Jet Floats. Continued.

Mr. McCall reported there have been requests to rent/lease the Jet Docks which serve Jet skis and people learning to sail. More discussion continued on the cost, and how to break up the units. Lease to buy was also considered. Advertising and public notice of the Public Auction was discussed. Discussion turned to boats and equipment that need to be auctioned as well.

**MOTION BY Mr. Knapp: MOVE TO AUTHORIZE THE PORT DIRECTOR TO SELL THE JET FLOATS AS PROVIDED BY THE CBJ ORDINANCE AND DESCRIBED HERE. The motion was passed without objection.**

VII. Items for Information/discussion.

1. Launch Ramp Operations Review. Presentation was made by the Port Director.

Mr. Stone reported that there were several issues concerning the Launch Ramp Areas usage at the Amalga Harbor Public meeting.

Amalga Harbor: Dive training has been reported as occurring in the launch ramp area/lanes. Signage needs to address this as a "no swimming area" (launch ramp lanes). Other locations were mentioned as well. The concern is a liability issue.

Commercial Dive: Dive lessons occur at Amalga Harbor. There needs to be a permit process to use the Launch ramp for this purpose. Issues: no safety/phone/possibility of being hit by a boat. Signage for commercial launch usage that state the need of a permit.

N. Douglas: Usage of launch ramp without a permit.

Echo Cove incurring costs for camping, trash, restroom. No fees are charged for this. Time management of this cleanup is costly. Fees for area use for patrons that do not have Launch Ramp permits. This fee would contribute to the upkeep of the facility. Launch ramp facility use permit placed in window of car. \$68,000.00 for Echo Cove. Camping is Harbors management issue.

Discussion addressed these issues. Signage: Boat launch ramp area no swimming.

A Motion needs to be created: signage and fees for the usage at Echo Cove to address cleaning up after usage. Day Use Permit.

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**VIII. Staff and Member Reports.**

Mr. Clauder, the downtown operation manager, reported to the committee members numerous projects that have begun throughout the downtown, Port and the Auke Bay Harbor and DeHart's Harbor facilities.

Further discussion by the Operations continued.

Mr. McCall reported on the IVF float. Final inspection went well.

Douglas Harbor Pump Out close to completion but missing parts.

Auke Bay Loading Facility. Good progress.

Further discussion by the Operations Committee concerning the Erickson's uplands.

**VIII.** Committee Administrative Matters. The next meeting will be on June 18, 2008 at 5:00 p.m. at the Aurora Harbor Office.

**IX. MR. SIMPSON MADE A MOTION: TO ADJOURN THE OPERATIONS COMMITTEE MEETING.**

**The motion passed without objection.**

The meeting was adjourned at 6:00 p.m.

