



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PLANNING COMMISSION
SPECIAL MEETING
WEDNESDAY, AUGUST 31, 2016
6:00 p.m.
Homeowner's Lounge, BTI Bldg.**

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
Pledge of Allegiance
3. ROLL CALL
4. APPROVAL OF SPECIAL MEETING AGENDA
5. APPROVAL OF MINUTES
A. March 2, 2016 Regular Meeting Minutes
6. ADMINISTRATIVE REPORTS
A. Mark Lynch, City Manager
7. NEW BUSINESS
A. Discuss Smitty's Cove Marine Park
B. Green Zone
8. NON-ACTION BUSINESS
A. Tidelands
B. Tank Farm
C. Land Trades with ARR
D. Hazard Mitigation Plan
E. Smitty's Cove Park
F. Whittier Historic Railroad Plaza
G. CVP Fund Projects
H. Shotgun Cove Land
I. Street Addresses
9. CORRESPONDENCE
10. PUBLIC COMMENT
(3 minute per person time limit)
11. COMMISSION COMMENT
12. NEXT MEETING AGENDA ITEMS
13. NEXT MEETING ATTENDANCE PLANS
14. ADJOURNMENT