



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

## **PORT & HARBOR COMMISSION REGULAR MEETING**

**Thursday, September 3, 2015**

**6:00 PM**

**Homeowner's Lounge, BTI Bldg.**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**  
Pledge of Allegiance
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**  
September 3, 2015
- 5. APPROVAL OF REGULAR MEETING MINUTES**  
June 4, 2015
- 6. ADMINISTRATIVE REPORTS**
  - A. Harbormaster Report**
  - B. City Manager Report**
- 7. CORRESPONDENCE**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - A. Harbor Completion Update**
  - B. Harbor Improvements**
  - C. Harbor Fees**
  - D. Installation of dump Site**
  - E. Harbor Status**
  - F. Head of the Bay Plans**
  - G. Harbor Clean-up**

**H. Wake Problems**  
**I. Past Due Accounts**  
**J. Harbormaster**

- 10. CITIZEN'S COMMENTS (3 minutes per person time limit)**
- 11. COMMISSION COMMENTS**
- 12. NEXT MEETING AGENDA ITEMS**
- 13. NEXT MEETING ATTENDANCE PLANS**
- 14. ADJOURNMENT**