



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

SPECIAL MEETING

Tuesday, April 16, 2013

5:30 PM

COUNCIL CHAMBERS, P-12 BLDG

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
 - Pledge of Allegiance**
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**
April 16, 2013
- 5. APPROVAL OF MINUTES**
March 19, 2013
- 6. ADMINISTRATIVE REPORTS**
 - A. Harbor Master Report**
 - B. City Manager Report**
- 7. NEW BUSINESS**
 - A. Peter Denmark – Alaska Sea Kayakers**
- 8. OLD BUSINESS**
 - A. Title 12**
 - B. Update on Smitty's Cove**
 - C. Condition of Lu Young Park**
 - D. Floating Dock Repairs**
- 9. CITIZEN'S COMMENTS**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING AGENDA ITEMS**
- 12. NEXT MEETING ATTENDANCE PLANS**
- 13. ADJOURNMENT**

Posted April 9, 2013