



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, December 12, 2012

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**
 - A. December 12, 2012**
- 5. APPROVAL OF MINUTES**
 - A. October 16, 2012**
- 6. ADMINISTRATIVE REPORTS**
 - A. Harbor Master Report**
 - B. City Manager Report**
- 7. NEW BUSINESS**
 - A. Review Draft of Budget**
- 8. OLD BUSINESS**
 - A. Title 12**
 - B. Chapter 2**
 - C. Update on Smitty's Cove**
 - D. Condition of Lu Young Park**
- 9. CITIZEN'S COMMENTS**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING AGENDA ITEMS**
- 12. NEXT MEETING ATTENDANCE PLANS**
- 13. ADJOURNMENT**