



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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## PORT & HARBOR

### SPECIAL MEETING

Tuesday, January 15, 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
  - A. January 15, 2013
5. APPROVAL OF MINUTES
  - A. October 16, 2012
6. ADMINISTRATIVE REPORTS
  - A. Harbor Master Report
  - B. City Manager Report
7. NEW BUSINESS
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

Posted January 8, 2013