



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT AND HARBOR COMMISSION  
SPECIAL MEETING  
WEDNESDAY, OCTOBER 11, 2017  
Homeowners' Lounge, BTI Bldg.  
6:00 p.m.**

## AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**  
Pledge of Allegiance
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**
- 5. APPROVAL OF MINUTES**  
A. June 8, 2017 Special Meeting
- 6. CORRESPONDENCE**
- 7. NEW BUSINESS**
  - a) Review of the 2017 Summer Season of Whittier Harbor and Port
  - b) Review of the Preliminary 2018 Whittier Harbor Budget
  - c) Harbor Policies and Procedures
  - d) Harbor Fees
- 8. MISCELLANEOUS BUSINESS**
- 9. ADJOURNMENT**