



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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## PORT & HARBOR

## REGULAR MEETING

**SATURDAY, SEPTEMBER 17, 2011**

**9:00 AM**

**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. September 17, 2011
5. APPROVAL OF MINUTES
  - a. August 20, 2011
6. ADMINISTRATIVE REPORTS
  - a. City Manager Report
  - b. Harbor Master Report
7. NEW BUSINESS
8. OLD BUSINESS
  - a. Status of "Tradition" and Smitty's Cove
  - b. Future Harbor & HOPC Renovation
  - c. Condition of Lu Young Park
9. CITIZEN'S COMMENTS
10. COMMISSION COMMENTS
11. NEXT MEETING AGENDA ITEMS
12. NEXT MEETING ATTENDANCE PLANS
13. ADJOURNMENT