



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT AND HARBOR COMMISSION  
REGULAR MEETING  
THURSDAY, MARCH 2, 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. November 3, 2016
- 6. CORRESPONDENCE**
- 7. UNFINISHED BUSINESS**
  - A. Harbor Policies and Procedures Review
  - B. Annual Transients
  - C. Moorage Agreements
  - D. Harbor Fees
- 8. NEW BUSINESS**
  - A. Plan for Harbor and Facilities at Head of the Bay
  - B. Upcoming Rebuild for "B" and "C" Floats
  - C. Ordinance #10-2016 Language Amendment
  - D. Power Point Presentation led by Dave Goldstein
- 9. MISCELLANEOUS BUSINESS**
- 10. ADJOURNMENT**