



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 COMMISSION REGULAR MEETING

Tuesday, January 6, 2015

6:00 PM

Homeowner's Lounge, BTI Bldg.

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
 - Pledge of Allegiance
3. ROLL CALL
4. APPROVAL OF REGULAR MEETING AGENDA
 - January 6, 2015
5. APPROVAL OF SPECIAL MEETING MINUTES
 - October 8, 2014
6. ADMINISTRATIVE REPORTS
 - A. Harbormaster Report
 - B. City Manager Report
7. CORRESPONDENCE
8. UNFINISHED BUSINESS
 - A. Winter Rates
9. NEW BUSINESS
 - A. Harbor Moorage Rates
 - B. Harbor Budget for FY2015
 - C. Review Harbor Preferential Moorage Agreement
 - D. Eliminate Winter Rates and Initiate Annuals
 - E. Status Update on Harbor Rebuild
 - F. Harbor Finance Status
 - G. Prohibit Boat Cleaning and Painting in Harbor Parking Lots
 - H. Grid and City Dock Repairs
10. CITIZEN'S COMMENTS
11. COMMISSION COMMENTS
12. NEXT MEETING AGENDA ITEMS
13. NEXT MEETING ATTENDANCE PLANS
14. ADJOURNMENT