



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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## **PORT & HARBOR COMMISSION**

### **REGULAR MEETING**

**Thursday, March 3, 2016**

**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
  - March 3, 2016
5. APPROVAL OF REGULAR MEETING MINUTES
  - November 12, 2015
7. ADMINISTRATIVE REPORTS
  - A. Harbormaster Report
  - B. City Manager Report
8. CORRESPONDENCE
9. UNFINISHED BUSINESS
  - A. Setting Goals and Priorities for FY2016
  - B. Dump Site
  - C. Annual Transients
  - D. Moorage Agreements
  - E. Wash Down Area
10. NEW BUSINESS
  - A. Annual Transient Rights
  - B. Harbor Fees
11. CITIZEN'S COMMENTS (3 minutes per person time limit)
12. COMMISSION COMMENTS
13. NEXT MEETING AGENDA ITEMS
14. NEXT MEETING ATTENDANCE PLANS
15. ADJOURNMENT