



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**PORT & HARBOR COMMISSION
SPECIAL MEETING
THURSDAY, MARCH 29, 2018
COUNCIL CHAMBERS
3rd flr. Public Safety Building
6:00 p.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
Pledge of Allegiance
- 3. ROLL CALL**
- 4. RE-ESTABLISHING COMMISSION/APPOINTING NEW MEMBERS**
- 5. APPROVAL OF SPECIAL MEETING AGENDA**
- 6. APPROVAL OF MINUTES**
A. December 14, 2017
- 7. CORRESPONDENCE**
None
- 8. NON-ACTION BUSINESS**
None
- 9. NEW BUSINESS**
 - A. Harbor Update from Harbormaster
 - B. Harbor Policy Recommended Changes
 - C. Pump-Out Grant/Boat Update
 - D. Projects at the Head of the Bay Update
 - E. DeLong Dock Update
 - F. Next Phase of Harbor Renovation
 - G. Impacts for Upcoming Season
 - H. Water on A and B Floats in the Winter
- 10. MISCELLANEOUS BUSINESS**
A. Port and Harbor Mentions During City Council Meetings (City Council Update) – Greg Clifford
- 11. ADJOURNMENT**