



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
SPECIAL MEETING
Wednesday, April 23, 2014
7:00 PM
COUNCIL CHAMBERS, P-12 BLDG.
AGENDA**

1. CALL TO ORDER
2. OPENING CEREMONY
 - Pledge of Allegiance
3. ROLL CALL
4. APPROVAL OF SPECIAL MEETING AGENDA
 - April 23, 2014
5. APPROVAL OF MINUTES
 - March 4, 2014
6. ADMINISTRATIVE REPORTS
 - A. Harbor Master Report
 - B. City Manager Report
7. CORRESPONDENCE
8. UNFINISHED BUSINESS
 - A. Harbor Moorage Rate List/Miscellaneous Rate List
9. NEW BUSINESS
 - A. Recognize Newly Appointed P&H Member, Larry Gilman
 - B. Harbor Configuration
 - C. Passenger User Fee
 - D. Railroad Land Trades
10. CITIZEN'S COMMENTS
11. COMMISSION COMMENTS
12. NEXT MEETING AGENDA ITEMS
13. NEXT MEETING ATTENDANCE PLANS
14. ADJOURNMENT