



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, September 2, 2014
6:00 PM
COUNCIL CHAMBERS, P-12 BLDG.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
 - Pledge of Allegiance**
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**
 - September 2, 2014**
- 5. APPROVAL OF REGULAR MEETING MINUTES**
 - August 5, 2014**
- 6. ADMINISTRATIVE REPORTS**
 - A. Harbormaster Report**
 - B. City Manager Report**
- 7. CORRESPONDENCE**
- 8. UNFINISHED BUSINESS**
 - A. Phase 5 Harbor Improvements**
 - B. Launch Ramp at the Head of the Bay**
- 9. NEW BUSINESS**
 - A. Informational Road Signage**
 - B. Joint Ownership of a Safe Boat by the COW and USCGAUX**
- 10. CITIZEN'S COMMENTS**
- 11. COMMISSION COMMENTS**
- 12. NEXT MEETING AGENDA ITEMS**
- 13. NEXT MEETING ATTENDANCE PLANS**
- 14. ADJOURNMENT**