



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

SPECIAL MEETING

Tuesday, September 17, 2013

5:30 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 17, 2013, 2013
5. APPROVAL OF MINUTES
 - July 16, 2013
6. ADMINISTRATIVE REPORTS
 - A. Harbor Master Report
 - B. City Manager Report
7. OLD BUSINESS
 - A. Harbor Parking
 - B. Facility Assessment
 - C. Passenger Floating Dock Repairs
8. NEW BUSINESS
 - A. Resolution-
 - # 01-2013- A resolution recommending that the Shakespeare Creek basin be included in the Whittier Navigation Study as a potential site for the new harbor and requesting that the Council direct the US Army Corps of Engineers to include this site in the study.
 - A. Harbor Name Change
 - B. Declaration of Interest Forms

- 9. CITIZEN'S COMMENTS**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING AGENDA ITEMS**
- 12. NEXT MEETING ATTENDANCE PLANS**
- 13. ADJOURNMENT**

NO QUORUM