



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT & HARBOR COMMISSION  
SPECIAL MEETING  
Wednesday, October 8, 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 SPECIAL MEETING AGENDA
  - October 8, 2014
5. APPROVAL OF REGULAR MEETING MINUTES
  - September 2, 2014
6. ADMINISTRATIVE REPORTS
  - A. Harbormaster Report
  - B. City Manager Report
7. CORRESPONDENCE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Appointment of PWSAC Representative
  - B. Development of Goals and Strategy for PWSAC
  - C. Harbor Moorage Rates
  - D. Boat Lift
  - E. Dock Repairs
  - F. Condition of Backup Generators
  - G. Electrical Grid
  - H. Disposal of Old Floats and Fingers
  - I. Harbor Parking
10. CITIZEN'S COMMENTS
11. COMMISSION COMMENTS
12. NEXT MEETING AGENDA ITEMS
13. NEXT MEETING ATTENDANCE PLANS
14. ADJOURNMENT