



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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PORT & HARBOR

SPECIAL MEETING

Tuesday, October 15, 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

October 15, 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**