



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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## **PORT & HARBOR**

### **SPECIAL MEETING**

**Tuesday, November 12, 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 SPECIAL MEETING AGENDA**
  - November 12, 2013**
- 5. APPROVAL OF MINUTES**
  - October 15, 2013**
- 6. ADMINISTRATIVE REPORTS**
  - A. Harbor Master Report**
  - B. City Manager Report**
- 7. UNFINISHED BUSINESS**
  - A. Facility Assessment**
  - B. Passenger Floating Dock Repairs**
- 8. NEW BUSINESS**
  - A. Resignation of Larry Bussman**
  - B. Lease Extensions**
- 9. CITIZEN'S COMMENTS**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING AGENDA ITEMS**
- 12. NEXT MEETING ATTENDANCE PLANS**
- 13. ADJOURNMENT**