



THE CITY OF WHITTIER

Gateway to the Western Prince William Sound
P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PORT & HARBOR SPECIAL MEETING MONDAY, JUNE 20, 2011

7:00 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
5. APPROVAL OF MINUTES
 - a. May 21, 2011
6. ADMINISTRATIVE REPORTS
 - a. City Manager Report
 - b. Harbor Master Report
7. NEW BUSINESS
 - a. Recap June 7th Workshop
 - b. Harbor Maintenance Repairs Update
 - c. Update on Parking Lot
 - d. Update on Kayak Launching
8. OLD BUSINESS
 - a. Status of "Tradition" and Smitty's Cove
 - b. Wash Down Station
 - c. Harbor Renovation and Tractor Launch
 - d. Status of Phase II Harbor Rebuild Project
 - e. Condition of Salmon Run I
9. CITIZEN'S COMMENTS
10. COMMISSION COMMENTS
11. NEXT MEETING AGENDA ITEMS
12. NEXT MEETING ATTENDANCE PLANS
13. ADJOURNMENT

NO QUORUM MEETING CANCELLED