

**PORT & HARBOR**  
**REGULAR MEETING**  
**SATURDAY, AUGUST 20, 2011**  
**9:00 AM**  
**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
  - a. August 20, 2011
5. APPROVAL OF MINUTES
  - a. July 16, 2011
6. ADMINISTRATIVE REPORTS
  - a. City Manager Report
  - b. Harbor Master Report
7. NEW BUSINESS
  - a. Recap June 7<sup>th</sup> 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