



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PORT & HARBOR

REGULAR MEETING

SATURDAY, DECEMBER 17, 2011

11:00 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. December 17, 2011**
- 5. APPROVAL OF MINUTES**
 - a. October 15, 2011**
- 6. ADMINISTRATIVE REPORTS**
 - a. City Manager Report**
 - b. Harbor Master Report**
- 7. NEW BUSINESS**
- 8. OLD BUSINESS**
 - a. Future Harbor & HOPC Renovation**
 - b. Condition of Lu Young Park**
- 9. CITIZEN'S COMMENTS**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING AGENDA ITEMS**
- 12. NEXT MEETING ATTENDANCE PLANS**
- 13. ADJOURNMENT**