



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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## PORT & HARBOR

## REGULAR MEETING

**SATURDAY, SEPTEMBER 17, 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. **September 17, 2011**
5. **APPROVAL OF MINUTES**
  - a. **August 20, 2011**
6. **ADMINISTRATIVE REPORTS**
  - a. **City Manager Report**
  - b. **Harbor Master Report**
7. **NEW BUSINESS**
8. **OLD BUSINESS**
  - a. **Status of "Tradition" and Smitty's Cove**
  - b. **Future Harbor & HOPC Renovation**
  - c. **Condition of Lu Young Park**
9. **CITIZEN'S COMMENTS**
10. **COMMISSION COMMENTS**
11. **NEXT MEETING AGENDA ITEMS**
12. **NEXT MEETING ATTENDANCE PLANS**
13. **ADJOURNMENT**