



CITY OF WHITTIER

Gateway to Western Prince William Sound

PO Box 608 | Whittier, Alaska 99693 | 907.472.2327

May 4, 2023

6:00 p.m.

Council Chambers

Nick Olzenak
Chair, Seat A
Term Expires 2024

Trey Hill
Vice Chair, Seat C
Term Expires 2024

Jim Morrison
Commissioner, Seat B
Term Expires 2023

Vacant – Seat D
Commissioner
Term Expires 2023

Dori Yelverton
Commissioner, Seat E
Term Expires 2025

Ross Carlson
Commissioner, Seat F
Term Expires 2024

David Goldstein
Commissioner, Seat G
Term Expires 2023

Jim Hunt
City Manager

Jackie C. Wilde
Assistant City Manager

Dave Borg
Harbormaster

Shelby Carlson
City Clerk

Holly Wells
City Attorney

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **CITIZEN COMMENTS**
5. **APPROVAL OF AGENDA AND CONSENT AGENDA** *Approval of Consent Agenda passes all routine items indicated by an asterisk (*). Consent Agenda items are not considered separately unless a commissioner so requests. In the event of such a request, the item is returned to the Regular Agenda.*
6. **PRESENTATIONS AND REPORTS**
 - A. Legal Counsel Update: Title 12 Changes
 - B. Chair Report
 - C. Vice Chair Report
 - D. Harbormaster Report
7. **NEW BUSINESS**
 - A. Resolutions
 - i. **RESOLUTION 2023-001** A Resolution Adopting the Port and Harbor Advisory Commission Priorities For April 2023 to April 2024
 - ii. **RESOLUTION 2023-002** A Resolution Supporting Full Funding (\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY24 State Capital Budget
 - iii. **RESOLUTION 2023-004** A Resolution Recommending the Whittier City Council Consolidate the Launch Fee Applied to Jet Ski Operators
 - B. Other New Business
 - i. *Approval of April 6, 2023 Meeting Minutes
 - ii. Reschedule June and July Regular Meetings
8. **COMMISSION COMMENTS**
9. **CITIZEN COMMENTS** *Those who have signed in will be given the first opportunity to speak. Time is limited to five (5) minutes per speaker.*
10. **COMMISSION AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**
11. **ADJOURNMENT**