



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT & HARBOR COMMISSION  
REGULAR MEETING  
FRIDAY, OCTOBER 4, 2019  
Council Chambers, Public Safety Bldg.  
7:00 p.m.**

## AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY  
Pledge of Allegiance
3. ROLL CALL
4. APPROVAL OF SPECIAL MEETING AGENDA
5. APPROVAL OF MINUTES
  - A. April 11, 2019 – Special Meeting
  - B. September 6, 2019 – Regular Meeting
6. HARBORMASTER AND CHAIRMAN REPORT
7. UNFINISHED BUSINESS
  - A. Policy and Procedures
  - B. Head of the Bay Project
  - C. Safeboat Policy and Procedures
  - D. Delong Dock Update
  - E. Fee Schedule
  - F. Summer Season Review
8. NEW BUSINESS
  - A. FY 2020 Budget Discussion
9. MISCELLANEOUS BUSINESS
10. COMMISSION DISCUSSION
11. CITIZEN'S DISCUSSION
12. ADJOURNMENT