



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
SPECIAL MEETING
THURSDAY, APRIL 11, 2019
Council Chambers, Public Safety Bldg.
6:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
 - Pledge of Allegiance
3. RE-ESTABLISHING OF COMMISSION
4. ROLL CALL
5. APPROVAL OF SPECIAL MEETING AGENDA
6. APPROVAL OF MINUTES
 - A. March 28, 2019 – Special Meeting Minutes
7. RESOLUTIONS
 - A. Res. #01-2019 – A Resolution of The Port And Harbor Commission Of Whittier, Alaska, Recommending To The Whittier City Council To Allow The Port And Harbor Commission To Hold Monthly Meetings Occurring On _____ Of Every Month And To Hold Special Meetings At The Discretion Of The Chair Person
8. UNFINISHED BUSINESS
 - A. Policy and Procedures
 - B. Head of the Bay Project
 - C. Safeboat Policy and Procedures
9. NEW BUSINESS
 - A. DeLong Dock Update
10. MISCELLANEOUS BUSINESS
11. COMMISSION DISCUSSION
12. CITIZEN'S DISCUSSION
13. ADJOURNMENT