



# 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