



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 12, 2021
Council Chambers, Public Safety Bldg.
6:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
 - Pledge of Allegiance
3. ROLL CALL
4. APPROVAL OF REGULAR MEETING AGENDA
5. APPROVAL OF MINUTES
 - A. November 05, 2020 – Regular Meeting
6. HARBORMASTER AND CHAIRMAN REPORT
7. RESOLUTION
 - A. Resolution #01-2021- A Resolution of The City of Whittier Port & Harbor Commission, Recommending The Adoption of The Updated Port & Harbor Policy and Procedures Handbook and Updated Code Language for 12.04.030, 12.04.060, 12.04.120, 12.04.160, 12.04.170, 12.04.210 and 12.04.230 so The Handbook and The Code are aligned.
8. UNFINISHED BUSINESS
 - A. 2020 Policy and Procedures
 - B. Delong Dock
 - C. Harbor Phase 3
 - D. Waitlist
 - E. Fee Schedule
9. NEW BUSINESS
10. MISCELLANEOUS BUSINESS
11. COMMISSION DISCUSSION
12. CITIZEN'S DISCUSSION
13. ADJOURNMENT