



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**PORT AND HARBOR COMMISSION
SPECIAL MEETING
WEDNESDAY, OCTOBER 11, 2017
Homeowners' Lounge, BTI 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. June 8, 2017 Special Meeting
- 6. CORRESPONDENCE**
- 7. NEW BUSINESS**
 - a) Review of the 2017 Summer Season of Whittier Harbor and Port
 - b) Review of the Preliminary 2018 Whittier Harbor Budget
 - c) Harbor Policies and Procedures
 - d) Harbor Fees
- 8. MISCELLANEOUS BUSINESS**
- 9. ADJOURNMENT**