



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
FRIDAY, DECEMBER 6, 2019
Council Chambers, Public Safety Bldg.
7:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
Pledge of Allegiance
3. SWEAR IN CEREMONY FOR COMMISSION MEMBER
Mark Mitchell
4. ROLL CALL
5. APPROVAL OF REGULAR MEETING AGENDA
6. APPROVAL OF MINUTES
 - A. October 4, 2019 - Regular Meeting
 - B. November 15, 2019 - Special Meeting
7. HARBORMASTER AND CHAIRMAN REPORT
8. UNFINISHED BUSINESS
 - A. FY 2020 Budget
 - B. Head of The Bay
9. NEW BUSINESS
 - A. Policy and Procedure
 - B. Fee Schedule
 - C. Delong Dock Discussion
10. MISCELLANEOUS BUSINESS
11. COMMISSION DISCUSSION
12. CITIZEN'S DISCUSSION
13. ADJOURNMENT