



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
FRIDAY, JANUARY 3, 2020
Council Chambers, Public Safety Bldg.
7:00 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. December 6, 2019- Regular Meeting
- 6. HARBORMASTER AND CHAIRMAN REPORT**
- 7. UNFINISHED BUSINESS**
A. DeLong Dock Discussion
- 8. NEW BUSINESS**
A. Fee Schedule
B. Policy and Procedure
C. Commission Meeting Dates Acknowledgment
- 9. MISCELLANEOUS BUSINESS**
- 10. COMMISSION DISCUSSION**
- 11. CITIZEN'S DISCUSSION**
- 12. ADJOURNMENT**