



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 Amendment
9. MISCELLANEOUS BUSINESS
10. COMMISSION DISCUSSION
11. CITIZEN'S DISCUSSION
12. ADJOURNMENT