



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
THURSDAY, MAY 7, 2020
Council Chambers, Public Safety Bldg.
6:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
Pledge of Allegiance
3. APPOINTMENT OF CHAIR AND VICE CHAIR
4. ROLL CALL
5. APPROVAL OF REGULAR MEETING AGENDA
6. APPROVAL OF MINUTES
A. March 5, 2020- Regular Meeting
7. HARBORMASTER AND CHAIRMAN REPORT
8. UNFINISHED BUSINESS
 - A. DeLong Dock
 - B. Harbor Phase 3
 - C. Fee Schedule
 - D. Head of The Bay Project
 - E. Waitlist
 - F. Preferential Moorage
 - G. Yearly Transient Moorage
9. NEW BUSINESS
 - A. Harbormaster Introduction – Dave Borg
 - B. Whittier Harbor and COVID-19
10. MISCELLANEOUS BUSINESS
11. COMMISSION DISCUSSION
12. CITIZEN'S DISCUSSION
13. ADJOURNMENT