



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
FRIDAY, SEPTEMBER 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
Steven Bender
4. ROLL CALL
5. APPROVAL OF REGULAR MEETING AGENDA
6. APPROVAL OF MINUTES
 - A. March 28, 2019 – Special Meeting
 - B. April 11, 2019 – Special Meeting
7. HARBORMASTER AND CHAIRMAN REPORT
8. UNFINISHED BUSINESS
 - A. Policy and Procedures
 - B. Head of the Bay Project
 - C. Safeboat Policy and Procedures
9. NEW BUSINESS
 - A. Interim Harbormaster
 - B. Delong Dock Update
 - C. Discussion: FY 2020 Budget
 - D. Discussion: Fee Schedule
 - E. Safeboat Update
 - F. Summer Season Review
10. MISCELLANEOUS BUSINESS
11. COMMISSION DISCUSSION
12. CITIZEN'S DISCUSSION
13. ADJOURNMENT