



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT & HARBOR COMMISSION  
REGULAR MEETING  
THURSDAY, DECEMBER 03, 2020  
Council Chambers, Public Safety Bldg.  
6:00 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. November 05, 2020 – Regular Meeting
6. HARBORMASTER AND CHAIRMAN REPORT
7. RESOLUTION
  - A. Resolution #01-2020- A Resolution of The City of Whittier Port & Harbor Commission, Recommending The Adoption of The Port & Harbor Policy and Procedures, and for related purposes.
8. UNFINISHED BUSINESS
  - A. 2020 Policy and Procedures
  - B. DeLong Dock
  - C. Harbor Phase 3
  - D. Waitlist
  - E. Fee Schedule
9. NEW BUSINESS
10. MISCELLANEOUS BUSINESS
11. COMMISSION DISCUSSION
12. CITIZEN'S DISCUSSION
13. ADJOURNMENT