



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