

**CITY OF WHITTIER, ALASKA  
PORT AND HARBOR COMMISSION  
RESOLUTION #01-2019**

**A RESOLUTION OF THE PORT AND HARBOR COMMISSION OF WHITTIER, ALASKA,  
RECOMMENDING TO THE WHITTIER CITY COUNCIL TO ALLOW THE PORT AND  
HARBOR COMMISSION TO HOLD MONTHLY MEETINGS OCCURRING ON THE FIRST  
FRIDAY OF EVERY MONTH AT 7:00 PM AND TO HOLD SPECIAL MEETINGS AT THE  
DISCRETION OF THE CHAIR PERSON OR BY A MAJORITY OF THE VOTING MEMBERS**

**WHEREAS**, The City of Whittier is the municipal government of Whittier, Alaska; and

**WHEREAS**, the Port and Harbor Commission currently is required to meet on the first Thursdays of March, April, September, and October; and

**WHEREAS**, in the past, the Commission was required to meet on the first Thursday of every month; and

**WHEREAS**, the Port and Harbor Commission would like to revert from their current quarterly meeting schedule to monthly meetings; and

**WHEREAS**, the Port and Harbor Commission shall establish rules of procedure providing that there be regular meetings of the Commission. The Port and Harbor Commission shall hold monthly meetings. These meetings will be held on the first Friday of every month at 7:00 pm; and

**WHEREAS**, the Commission shall hold Special Meetings at the discretion of the chair person or by a majority of the voting members.

**IT IS HEREBY RESOLVED BY THE PORT AND HARBOR COMMISSION BY THE CITY OF WHITTIER ALASKA**, that the Port and Harbor Commission recommends to the Whittier City Council to allow the Port and Harbor Commission to hold monthly meetings occurring on the first Friday of every month at 7:00 pm; and to hold Special Meetings at the discretion of the chairperson or by a majority of the voting members.

**PASSED AND APPROVED** by a duly constituted quorum of the Whittier Port and Harbor Commission this 11 day of April, 2019

**ATTEST**

  
\_\_\_\_\_  
Naelene Matsumiya  
City Clerk

  
\_\_\_\_\_  
Greg Clifford  
Chair of the Commission

Ayes: 6  
Nays: 0  
Absent: 1  
Abstain: 0