

**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