



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT & HARBOR COMMISSION  
SPECIAL MEETING  
FRIDAY, NOVEMBER 15, 2019  
Council Chambers, Public Safety Building  
7:00 p.m.**

**MINUTES**

**1. CALL TO ORDER**

Greg Clifford called the meeting to order at 7:01

**2. ROLL CALL**

Greg Clifford, Ed Hedges, Dave Goldstein, Brad VonWichman, Arnie Arneson and Steven Bender

**MOTION:** Dave Goldstein made a motion to excuse Mark Mitchell from tonight's meeting.

**SECOND:** Arnie Arneson

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**3. ADMINISTRATION PRESENT**

Amy Pantaleon, Office Assistant

**PUBLIC PRESENT**

Charlene Arneson

David Pinguoch

**4. APPROVAL OF SPECIAL MEETING AGENDA**

**MOTION:** Arnie Arneson made a motion to Approve the agenda as amended.

**SECOND:** Dave Goldstein

**DISCUSSION:** The following items were dropped from the agenda: Unfinished Business items, Delong Dock Discussion under New Business, and Miscellaneous Business.

**VOTE:** Motion passed unanimously

**5. NEW BUSINESS**

**A. FY 2020 Budget Discussion**

. Greg reported to the Commission that he had met with The Finance Director. Discussed the Budget with the Commission at length. Topics that surfaced.

. Year to date

. DeLong Dock/ DeLong Dock insurance.

. Parking

. Garbage

Arnie Arneson distributed Harbor Moorage documents (2011-2019) Commission discussed the Documents.

**6. COMMISSION COMMENTS**

Commission discussed the Budget Future. They asked Dave Pinquoch for an update on what has been discussed during Council Meetings. He gave a brief update

Dave Goldstein offered options on how to help the community recycle.

**7. CITIZENS COMMENTS**

Charlene Arneson mentioned the following:

. Sea Wall

. Garbage

. Recycling

**8. ADJOURNMENT:**

Commission adjourned the meeting at 8:05

**ATTEST:**



Naelene Matsumiya  
City Clerk



Greg Clifford  
Commission Chairperson