



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 Pinguoch 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:



Naclene Matsumiya
City Clerk



Greg Clifford
Commission Chairperson