



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.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
Pledge of Allegiance
- 3. ROLL CALL**
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. HARBOMASTER AND CHAIRMAN REPORT**
- 6. UNFINISHED BUSINESS**
 - A. Policy and Procedures**
 - B. Head of the bay**
 - C. Safeboat**
 - D. Fee Schedule**
- 7. NEW BUSINESS**
 - A. FY 2020 Budget Discussion**
 - B. Delong Dock Discussion**
- 8. MISCELLANEOUS BUSINESS**
- 9. COMMISSION COMMENTS**
- 10. CITIZENS COMMENTS**
- 11. ADJOURNMENT**