



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**PORT AND HARBOR COMMISSION
REGULAR MEETING
THURSDAY, APRIL 6, 2017
Homeowners' Lounge, BTI Bldg.
6:00 p.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
Pledge of Allegiance
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**
- 5. APPROVAL OF MINUTES**
A. March 2, 2017
- 6. CORRESPONDENCE**
- 7. UNFINISHED BUSINESS**
 - A. Harbor Policies and Procedures Review
 - B. Annual Transients
 - C. Moorage Agreements
 - D. Harbor Fees
 - E. Plan for Harbor and Facilities at Head of the Bay
 - F. Upcoming Rebuild for "B" and "C" Floats
- 8. NEW BUSINESS**
 - A. Harbor Parking Plans (for upcoming season)
 - B. Smitty's Cove Improvements
 - C. Use Of The Passenger Dock
 - D. 2017 Harbor Staffing
- 9. MISCELLANEOUS BUSINESS**
- 10. CITIZENS COMMENTS**
- 11. COMMISSION COMMENTS**
- 12. ADJOURNMENT**