



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT AND HARBOR COMMISSION
SPECIAL MEETING
THURSDAY JUNE 8, 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 SPECIAL MEETING AGENDA**
- 5. APPROVAL OF MINUTES**
A. April 6, 2017 Regular Meeting Minutes
- 6. SPECIAL MEETING ITEMS**
A. Approval of the April 6, 2017 Port and Harbor Regular Meeting Minutes
B. Establish a procedure for production, review and ratification of minutes
C. Review plans for Phase 3 of the Harbor Rebuild Plan
- 7. PUBLIC COMMENT**
(3 minute per person time limit)
- 8. COMMISSION COMMENTS**
- 9. NEXT MEETING AGENDA ITEMS**
- 10. NEXT MEETING ATTENDANCE PLANS**
- 11. ADJOURNMENT**