



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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

PORT & HARBOR COMMISSION REGULAR MEETING

Thursday, January 7, 2016

6:00 PM

Homeowner's Lounge, BTI Bldg.

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
 - Pledge of Allegiance
3. ROLL CALL
4. APPROVAL OF REGULAR MEETING AGENDA
 - January 7, 2016
5. APPROVAL OF REGULAR MEETING MINUTES
 - November 12, 2015
7. ADMINISTRATIVE REPORTS
 - A. Harbormaster Report
 - B. City Manager Report
8. CORRESPONDENCE
9. UNFINISHED BUSINESS
 - A. Setting Goals and Priorities for FY2016
 - B. Dump Site
10. NEW BUSINESS
 - A. Annual Transients
 - B. Moorage Agreements
 - C. Fresh Potable Water During Winter
 - D. Wash Down Area
11. CITIZEN'S COMMENTS (3 minutes per person time limit)
12. COMMISSION COMMENTS
13. NEXT MEETING AGENDA ITEMS
14. NEXT MEETING ATTENDANCE PLANS
15. ADJOURNMENT