



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 SPECIAL MEETING

Thursday, March 5, 2015

6:00 PM

Homeowner's Lounge, BTI Bldg.

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
 - Pledge of Allegiance
3. ROLL CALL
4. **Presentation by Bellingham Marine Industries**
5. APPROVAL OF SPECIAL MEETING AGENDA
 - March 5, 2015
6. APPROVAL OF REGULAR MEETING MINUTES
 - January 6, 2015
7. Re-Organization of Commission
8. ADMINISTRATIVE REPORTS
 - A. Harbormaster Report
 - B. City Manager Report
9. CORRESPONDENCE
10. UNFINISHED BUSINESS
 - A. Review Harbor Preferential Moorage Agreement
 - B. Status Update on Harbor Rebuild
 - C. Grid and City Dock Repairs
11. NEW BUSINESS
 - A. Boat Cleaning in the Harbor District
 - B. Change Commission Meeting Day
 - C. Ownership of Boats via LLC Corporation, Trust or Living Trust
12. CITIZEN'S COMMENTS
13. COMMISSION COMMENTS
14. NEXT MEETING AGENDA ITEMS
15. NEXT MEETING ATTENDANCE PLANS
15. ADJOURNMENT