



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 336-1490 • Fax (907) 472-2404

## PORT & HARBOR COMMISSION

### SPECIAL MEETING

TUESDAY, JUNE 12, 2018

COUNCIL CHAMBERS

3<sup>rd</sup> fl. Public Safety Building

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 23, 2018
6. CORRESPONDENCE
  - None
7. NON-ACTION BUSINESS
  - None
8. NEW BUSINESS
  - A. Delong Dock
  - B. Head of the Bay
  - C. Harbor Stage 3 Bid from Bellingham Marine Industries Inc.
  - D. Handicapped Parking by Harbor Ramp
  - E. Parking Lot Reconfiguration Plan by Former West Ramp
9. MISCELLANEOUS BUSINESS
10. PUBLIC COMMENTS
11. COMMISSION COMMENTS
12. NEXT MEETING AGENDA ITEMS
13. NEXT MEETING ATTENDANCE PLANS
14. ADJOURNMENT