

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 Tuesday, August 5, 2014 6:00 PM COUNCIL CHAMBERS, P-12 BLDG. <u>AGENDA</u>

1. CALL TO ORDER

2. OPENING CEREMONY Pledge of Allegiance

3. ROLL CALL

- 4. APPROVAL OF REGULAR MEETING AGENDA August 5, 2014
- 5. APPROVAL OF REGULAR MEETING MINUTES June 3, 2014
- 6. ADMINISTRATIVE REPORTS
 - A. Harbormaster Report
 - **B.** City Manager Report
- 7. CORRESPONDENCE
- 8. UNFINISHED BUSINESS A. Harbor Configuration Option #5
- 9. NEW BUSINESS A. Harbor Grid
- **10. CITIZEN'S COMMENTS**
- **11. COMMISSION COMMENTS**
- 12. NEXT MEETING AGENDA ITEMS
- 13. NEXT MEETING ATTENDANCE PLANS
- **14. ADJOURNMENT**