



# 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, September 1, 2016

6:00 PM

Homeowners Lounge, BTI Bldg.

### AGENDA

**1. CALL TO ORDER**

**2. OPENING CEREMONY**

**Pledge of Allegiance**

**3. ROLL CALL**

**4. APPROVAL OF REGULAR MEETING AGENDA**

**5. APPROVAL OF REGULAR MEETING MINUTES**

**May 5, 2016**

**6. ADMINISTRATIVE REPORTS**

**A. Harbormaster Report**

**B. City Manager Report**

**7. CORRESPONDENCE**

**A. Harbormaster's Letter to Boat Owners**

**8. UNFINISHED BUSINESS**

**A. Harbor Policy & Procedure Review**

**B. Annual Transients**

**C. Moorage Agreements**

**D. Wash Down Area**

**E. Septic Pump Out**

**F. Harbor Fees**

**9. NEW BUSINESS**

**A. Reduce the number of Members for Commission and Frequency of Meetings**

**B. Float Configuration**

**C. Update on Head of the Bay Use and Plans**

- D. Fish Cleaning on Passenger Dock**
- E. Harbor Budget**
- F. Waste Issues**
- G. Living Arrangements in Harbor**
- H. Lighting**

**10. CITIZEN'S COMMENTS (3 minutes per person time limit)**

**11. COMMISSION COMMENTS**

**12. NEXT MEETING AGENDA ITEMS**

**13. NEXT MEETING ATTENDANCE PLANS**

**14. ADJOURNMENT**