



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, January 7, 2014

6:00 PM

COUNCIL CHAMBERS, P-12 BLDG.

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
 - Pledge of Allegiance**
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**
 - January 7, 2014**
- 5. APPROVAL OF MINUTES**
 - December 3, 2013**
- 6. OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS**
 - A. Arne Arneson- Seat F**
 - B. Matt Kopec- Seat G**
- 7. ADMINISTRATIVE REPORTS**
 - A. Harbor Master Report**
 - B. City Manager Report**
- 8. CORRESPONDENCE**
 - A. Senator Mark Begich**
- 9. UNFINISHED BUSINESS**
 - A. Prioritize Repairs, Replacements and Renovations**
 - B. Review Harbor Design**
 - C. Lease Inventory**
- 10. NEW BUSINESS**
- 11. CITIZEN'S COMMENTS**
- 12. COMMISSION COMMENTS**
- 13. NEXT MEETING AGENDA ITEMS**
- 14. NEXT MEETING ATTENDANCE PLANS**
- 15. ADJOURNMENT**