



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
SPECIAL MEETING
Wednesday, October 8, 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 SPECIAL MEETING AGENDA
 - October 8, 2014
5. APPROVAL OF REGULAR MEETING MINUTES
 - September 2, 2014
6. ADMINISTRATIVE REPORTS
 - A. Harbormaster Report
 - B. City Manager Report
7. CORRESPONDENCE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Appointment of PWSAC Representative
 - B. Development of Goals and Strategy for PWSAC
 - C. Harbor Moorage Rates
 - D. Boat Lift
 - E. Dock Repairs
 - F. Condition of Backup Generators
 - G. Electrical Grid
 - H. Disposal of Old Floats and Fingers
 - I. Harbor Parking
10. CITIZEN'S COMMENTS
11. COMMISSION COMMENTS
12. NEXT MEETING AGENDA ITEMS
13. NEXT MEETING ATTENDANCE PLANS
14. ADJOURNMENT