



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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## **PORT & HARBOR COMMISSION**

### **REGULAR MEETING**

**Thursday, October 1, 2015**

**6:00 PM**

**Homeowner's Lounge, BTI Bldg.**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
  - Pledge of Allegiance**
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**
  - October 1, 2015**
- 5. APPROVAL OF REGULAR MEETING MINUTES**
  - September 3, 2015**
- 6. ADMINISTRATIVE REPORTS**
  - A. Harbormaster Report**
  - B. City Manager Report**
- 7. CORRESPONDENCE**
- 8. UNFINISHED BUSINESS**
  - A. Installation of Dump Site**
- 9. NEW BUSINESS**
  - A. Resolution #05-2015- To Abolish the Harbor User Fee**
  - B. Harbor Budget for FY2016**
  - C. Harbor Winter Water**
  - D. Harbor 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**