



THE CITY OF WHITTIER

Gateway to the Western Prince William Sound

P. O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PORT & HARBOR COMMISSION

REGULAR MEETING

Thursday, November 3, 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
 - September 1, 2016
6. ADMINISTRATIVE REPORTS
 - A. Harbormaster Report
 - B. City Manager Report
7. CORRESPONDENCE
 - A. Harbormaster's Letter to Berth Holders
8. UNFINISHED BUSINESS
 - A. Harbor Policy & Procedure Review
 - B. Annual Transients
 - C. Moorage Agreements
 - D. Wash Down Area
 - E. Harbor Fees

9. NEW BUSINESS

- A. Re-organization of Commission**
- B. Reduce the number of Members for Commission and Frequency of Meetings**
- C. Harbor Webcams**
- D. Float Configuration**
- E. Update on Head of the Bay Use and Plans**
- F. Fish Cleaning on Passenger Dock**
- G. Harbor Budget**
- H. Waste Issues**
- I. Living Arrangements in Harbor**
- J. 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