



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