

## 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 Thursday, November 12, 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 November 12, 2015
- 5. APPROVAL OF REGULAR MEETING MINUTES October 1, 2015
- 6. RE-ORGANIZATION OF COMMISSION
- 7. ADMINISTRATIVE REPORTS
  - A. Harbormaster Report
  - **B.** City Manager Report
- 8. CORRESPONDENCE
- 9. UNFINISHED BUSINESS
  - A. Installation of Dump Site
  - B. Harbor Lighting Bill
- 10. NEW BUSINESS
  - A. Harbormaster
  - B. Setting Goals and Priorities for FY2016
  - C. Harbor Budget for FY2016
- 11. CITIZEN'S COMMENTS (3 minutes per person time limit)
- 12. COMMISSION COMMENTS
- 13. NEXT MEETING AGENDA ITEMS
- 14. NEXT MEETING ATTENDANCE PLANS
- 15. ADJOURNMENT