



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
Tuesday, February 4, 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 REGULAR MEETING AGENDA
 - February 4, 2014
5. APPROVAL OF MINUTES
 - January 7, 2014
7. ADMINISTRATIVE REPORTS
 - A. Harbor Master Report
 - B. City Manager Report
8. CORRESPONDENCE
9. UNFINISHED BUSINESS
 - A. Harbor Moorage Rate List/Miscellaneous Rate List
10. NEW BUSINESS
 - A. Discuss Rules and Guidelines
 - B. Telephonic Participation
 - C. Attendance
 - D. Proxy and Quorum Votes
 - E. Format for Chair Position
 - F. Construction Priorities
 - G. Naming Harbor Build
 - H. Construction Phases
 - I. Maintenance of Float Near the Sheet Pile
11. CITIZEN'S COMMENTS
12. COMMISSION COMMENTS
13. NEXT MEETING AGENDA ITEMS
14. NEXT MEETING ATTENDANCE PLANS
15. ADJOURNMENT