



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda Ports and Harbor Commission

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Monday, December 5, 2016

7:00 PM

Council Chambers

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### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF MINUTES

1. [Approval of the Regular Meeting Minutes of November 7th, 2016](#)

**Attachments:** [11072016 P&H Commission Regular Meeting Minutes.rtf](#)

#### IV. PUBLIC APPEARANCES

#### V. PUBLIC BUSINESS FROM THE FLOOR

#### VI. PUBLIC HEARINGS

#### VIII. NEW BUSINESS

1. [Discussion Item: Additional Dredging for New Boat Harbor](#)

**Attachments:** [2016-11-29 Valdez RFP-Revised SW corner only](#)  
[2016-08-04 RFQ for Dredging Riprap](#)

2. [Discussion Item: New Boat Harbor Commercial User Prioritization](#)

3. [Discussion Item: Comprehensive Waterfront Master Plan](#)

4. [Action Item: Approval of Revisions to Ports & Harbor Commission Procedures](#)

**Attachments:** [Ports & Harbor Commission Procedures Updated 11292016.docx](#)

#### IX. REPORTS

1. [Valdez New Harbor Construction Report](#)

**Attachments:** [VNBH1 October 2016 Construction Report.pdf](#)

2. [Ports & Harbor Staff Report](#)

X. COMMISSION BUSINESS FROM THE FLOOR

XI. ADJOURNMENT