

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda - Final

Ports and Harbor Commission

Monday, July 19, 2021 7:00 PM Civic Center Conference Room

Regular Meeting

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. ELECTION OF CHAIR
 - 1. Election of Ports & Harbor Commission Chair
- IV. ELECTION OF CHAIR PRO TEMPORE
 - 1. Election of Ports and Harbor Commission Chair Pro Tempore
- V. APPROVAL OF MINUTES
 - 1. Ports and Harbor Commission Regular Meeting Minutes of June 21st, 2021
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. NEW BUSINESS
 - 1. <u>Small Boat Harbor Reconstruction Design, Kick Off</u>
 - 2. Future Ports & Harbors Project Prioritization

VIII. REPORTS

- 1. Ports & Harbors Director Report
- IX. COMMISSION BUSINESS FROM THE FLOOR
- X. ADJOURNMENT