

## PORTS AND HARBOR COMMISSION REGULAR MEETING City Council Chambers Tuesday, June 21, 2011 7:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES May 9, 2011
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. STAFF REPORTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - A. Approval of Recommendation for a Five Year Extension to the Stevedoring Services Permit Issued to North Star Terminal and Stevedore Co., LLC
  - B. Approval of Recommendation for a Five Year Extension to the Building Lease Agreement with North Star Terminal and Stevedore Co., LLC
  - C. Discussion Item: CDQ Fishing Fleet Feasibility Analysis
- VIII. REPORTS
  - A. Fishing in the Valdez Small Boat Harbor
- IX. INFORMATION
  - A. Valdez City Council Minutes of 5/2/11 and 5/16/11
- X. COMMISSION BUSINESS FROM THE FLOOR
- XI. ADJOURNMENT