## PORTS AND HARBOR COMMISSION REGULAR MEETING

## City Council Chambers Tuesday, November 20, 2012 7:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPOINTMENT: Appointment of Chairman and Chairman Pro Tem
- IV. PUBLIC HEARING: New Harbor Expansion Input & Ideas
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  - A. Discussion Item: Update from R&M Consultants M unicipal Harbor Facilities
- VII. REPORTS
- VIII. INFORMATION
  - A. Notes from November 9, 2012, Harbor Expansion Kick-Off Meeting
  - B. Background History of Harbor Expansion Site Selection
  - C. New Harbor Survey Questions List provided by R&M Consultants
  - D. Valdez City Council Minutes 07/02/12, 07/16/12, 08/06/12, 08/20/12, 09/04/12, 09/17/12, 10/01/12 and 10/15/12
- IX. COMMISSION BUSINESS FROM THE FLOOR
- X. ADJOURNMENT