## PORTS AND HARBOR COMMISSION REGULAR MEETING City Council Chambers Tuesday, April 17, 2012 7:00 p.m.

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- II. ROLL CALL
- III. APPROVAL OF MINUTES March 20, 2012
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. STAFF REPORTS
- VI. UNFINISHED BUSINESS
  - A. Approval of Recommendation to City Council Naming the Rates and Fees for Port Permits, Agreements, and Charges and Repealing Resolution 10-19 Formerly Naming Such Rates and Fees (Postponed from 3/20/12 meeting)
- VII. NEW BUSINESS
- VIII. REPORTS
  - A. Community Strategic Planning
- IX. INFORMATION
  - A. Valdez City Council Minutes of 3/5/12, and 3/19/12
- X. COMMISSION BUSINESS FROM THE FLOOR
- XI. ADJOURNMENT