

**WRANGELL PORT COMMISSION
RESCHEDULED REGULAR MEETING AGENDA
Tuesday, November 20, 2012 at 7:00 P.M.
Wrangell Borough Assembly Chambers**

1. CALL TO ORDER

2. ROLL CALL

**3. ELECT CHAIRMAN
ELECT VICE CHAIRMAN**

4. APPROVAL OF MINUTES

a) September 6, 2012 Regular Meeting Minutes

5. AMENDMENTS TO THE AGENDA

6. CORRESPONDENCE

7. PERSONS TO BE HEARD

During this section of the agenda, the Port Commission will invite and listen to topics not on the agenda. The Commission will note the topics and will not take any official action on any of the topics presented, but will refer items to the administration to be researched. Members of the public will be given the opportunity to speak on agenda items at the time the item is introduced for action and/or discussion.

8. REPORTS

- a. Harbormaster
- b. Commissioners
- c. Port and harbor safety concerns

9. UNFINISHED BUSINESS

- a. Mariner's Memorial
- b. Proposed New Lease Space in the Marine Service Center Yard

10. NEW BUSINESS

- a. Approval of Bid for 300 Ton Marine Travel Lift

11. CLOSING

- a. Next Agenda Items
- b. Adjourn meeting