

**WRANGELL PORT COMMISSION
REGULAR MEETING AGENDA
Thursday, January 3, 2013 at 12:00pm (Noon)
Wrangell Borough Assembly Chambers**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a) December 6, 2012 Regular Meeting Minutes

4. AMENDMENTS TO THE AGENDA

5. CORRESPONDENCE

6. 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. Approval of Bid for 300 Ton Marine Travel Lift
- c. Marine Service Center Improvements

10. NEW BUSINESS

11. CLOSING

- a. Next Agenda Items
- b. Adjourn meeting