

**WRANGELL PORT COMMISSION  
REGULAR MEETING AGENDA  
Monday, February 11, 2013 at 7:00pm  
Wrangell Borough Assembly Chambers**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

a) January 3, 2013 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.

**7. REPORTS**

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

**9. UNFINISHED BUSINESS**

- a. Mariner's Memorial
- b. Status of bid award for 300 Ton Marine Travelift

**10. NEW BUSINESS**

- a. Boat storage in Ritchie Yard
- b. Marine Service Center leases

**11. CLOSING**

- a. Next Agenda Items
- b. Adjourn meeting