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**Sitka Tourism Commission**

March 24, 2008 6:30 pm  
Harrigan Centennial Hall

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**I) Call to Order**

**II) Roll Call**

Members Present:

Absent:

**III) Agenda Approval / Or Changes**

**IV) Organization and Election of Officers**

**V) Persons to be Heard**

**VI) Correspondence – None**

**VII) Approval of Former Minutes – None**

**VIII) OLD BUSINESS**

**A) Review of the Tourism Plan**

(Suggested by former City Administrator)

**IX) NEW BUSINESS:**

**A) City Attorney Theresa Hillhouse**

**B) Establishing a passenger-port district boundary**

**And proposed projects for cruise**

(Suggested by former City Administrator)

**C) Historical Society's Repository Capital Project**

Presentation by Robert Medinger

**D) Public Works Downtown Beautification Program**

Presentations by Joe Castro, Scott Brylinsky, Lynne McGowan

Note: Summer Cruise Schedule – Item pulled from the agenda  
Harbormaster Ray Majeski is not able to attend meeting and wanted the commission to be aware the 2008 summer schedule will include every other Sunday having large ship(s) in port. This will make it more difficult for staffing, congestion, etc. throughout the entire week, unlike prior years where weekends only had small ship(s) in port.