



AGENDA

Port & Harbor Advisory Commission Regular Meeting

Wednesday, June 28, 2023 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

Zoom Webinar ID: 954 2610 1220 Password: 556404

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

1. **CALL TO ORDER, 5:00 P.M.**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES**
 - 5.A. Unapproved April 26, 2023 PHC Minutes
 - 5.B. Unapproved May 24, 2023 PHC Minutes
6. **VISITORS/PRESENTATIONS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 - 7.A. Port Finance/Budget Report – YTD Report for June 2023
 - 7.B. Port & Harbor Staff Report – June 2023
 - 7.C. Homer Marine Trades Association (HMTA) Report
 - 7.D. Memo from the City Manager regarding Port & Harbor Business Plan
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
 - 9.A. Draft Harbor Expansion Communications Plan
 - 9.B. Port and Harbor Advisory Commission Strategic Plan Updates
10. **NEW BUSINESS**
 - 10.A. Cancelling July 26, 2023 Meeting

11. INFORMATIONAL MATERIALS

11.A. Port Operations Report
June 2023 Port Operations Report
May 2023 Statistics

11.B. June City Newsletter

11.C. June 12 City Managers' reports to Council

11.D. Quarterly Homer Harbor Expansion Report

12. COMMENTS OF THE AUDIENCE (3 minute time limit)

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE MAYOR

15. COMMENTS OF THE COMMISSION

16. ADJOURNMENT

Next Regular Meeting is **Wednesday, July 26, 2023 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.