



AGENDA

Port & Harbor Advisory Commission Regular Meeting

Wednesday, December 14, 2022 at 5:00 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. PHC Meeting Minutes
Unapproved October 26, 2022 Regular Meeting Minutes
6. **VISITORS/PRESENTATIONS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 - 7.A. Port Finance/Budget YTD Report
Port & Harbor Operating Financial Report - Actuals To-Date
 - 7.B. Port & Harbor Staff Report
November & December 2022 Reports
 - 7.C. Homer Marine Trades Association (HMTA) Report
 - 7.D. Project Updates from Port Director Hawkins
Port Capital Improvements Projects Update
NOAA Bathymetric Mapping Survey of Area Around Deep Water Dock
Homer Large Vessel Harbor Expansion – USACE Project Development Process
Reference Handout
Letter to Alaska Department of Natural Resources from City of Homer Re: Alaska
Derelict Vessel Scoping Comments dated 11/14/22
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
 - 9.A. Spit Parking Improvement Implementation Update
Agenda Item Report PHC 22-010

- 9.B. Port Infrastructure Development Grant Program (PIDP) Float Replacement Project Update
Agenda Item Report PHC 22-011

10. NEW BUSINESS

11. INFORMATIONAL MATERIALS

- 11.A. Letter from Petro 49 Re: Fuel Float Operations in the Homer Harbor
Petro 49 Letter to PHC dated 12/6/2022
- 11.B. Alaska Association of Harbormasters & Port Administrators (AAHPA) 2023
Scholarship Information
AAHPA 2023 Scholarship Flyer
- 11.C. Port & Harbor Statistics & Reports
Harbor Statistic Report – October 2022
Harbor Statistic Report – November 2022
Water/Sewer Bills Report – November 2022
Ice & Crane Report – November 2022
Dock Activity YTD Report
- 11.D. PHC Meeting & City Council Report Calendar
2023 PHC Calendar

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

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE COMMISSION

15. ADJOURNMENT Next Regular Meeting is **WEDNESDAY, JANUARY 25, 2023 at 5:00 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.