



AGENDA

Port & Harbor Advisory Commission Regular Meeting

Wednesday, October 26, 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. September 28, 2022 Regular Meeting Minutes
[PHC Minutes 9/28/22 Unapproved](#)
6. **VISITORS/PRESENTATIONS** (10 minute time limit)
 - 6.A. People-Oriented Transportation Plan – Julie Engebretsen, Economic Development Manager & Brad Parson
[People-Oriented Transportation Plan Presentation](#)
[Transportation Plan Survey Flyer](#)
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 - 7.A. Port Finance/Budget YTD Report
[Port Bond Analysis Information PHC 22-009](#)
[Port & Harbor Operating Financial Report - Actuals To-Date](#)
 - 7.B. October 2022 Port & Harbor Staff Report
[Agenda Item Report PHC 22-005](#)
 - 7.C. Homer Marine Trades Association (HMTA) Report
 - 7.D. Economic Development Manager Report
[Homer Quality of Life Analysis by EDC](#)
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
 - 9.A. Homer Spit Comprehensive Plan Review & Discussion

[Agenda Item Report PHC 22-008](#)

10. NEW BUSINESS

- 10.A. DNR Requested Input on Derelict Vessel Funds

[Agenda Item Report PHC 22-007](#)

For discussion.

- 10.B. Meeting Schedule for 2023

[Agenda Item Report PHC 22-002](#)

- 10.C. Assignment of Lease Request for Bob's Trophy Charters

[Agenda Item Report PHC 22-004](#)

11. INFORMATIONAL MATERIALS

- 11.A. Capital Improvements Projects Update

[Agenda Item Report PHC 22-006](#)

- 11.B. Think Tank Discussion Areas from Chair Matthews

[Agenda Item Report PHC 22-003 - Pdf](#)

- 11.C. Port & Harbor Monthly Statistical Report

[Port Stats Report September 2022](#)

- 11.D. Water/Sewer Bills Report

[Water-Sewer Bill Report September 2022](#)

- 11.E. Ice & Crane Report

[Ice & Crane Report YTD October 2022](#)

- 11.F. Dock Activity Report

[Dock Report YTD October 2022](#)

- 11.G. PHC 2022 Meeting Calendar

[2022 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, DECEMBER 14, 2022 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.