

PORT AND HARBOR ADVISORY COMMISSION
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov

REGULAR MEETING
WEDNESDAY, 5:00 P.M.
DECEMBER 12, 2018
CITY HALL COWLES COUNCIL CHAMBERS

NOTICE OF MEETING
REGULAR MEETING AGENDA

- 1. CALL TO ORDER, 5:00 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for October 24, 2018
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port & Harbor Director's Report for November/December 2018
 - i. Memorandum Re: AML Conference & Pacific Marine Expo
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Port & Harbor Strategic Plan Update
 - i. DRAFT 2019 Port & Harbor Strategic Plan
- 10. NEW BUSINESS**
 - A. PHC Bylaw Amendments
 - i. DRAFT 2019 Bylaws
 - B. Sport Shed Lease Re-Assignment to AKSnowGrl Rentals, LLC
 - i. AKSnowGrl Rentals Lease Application for The Sport Shed
 - ii. Proposed Lease for AKSnowGrl Rentals, LLC
 - C. Port & Harbor Budget Review
 - i. 2019 Operating Budget
 - ii. 2019 Capital Projects – Harbor Budget Requests
- 11. INFORMATIONAL MATERIALS**
 - A. Port & Harbor Monthly Statistical Report for October & November 2018
 - B. Water/Sewer Bills Report for October & November 2018
 - C. Crane and Ice Report
 - D. Deep Water Dock Report
 - E. Pioneer Dock Report
 - F. Dock Water Report
 - G. Commissioner Attendance at 2019 City Council Meetings
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JANUARY 23, 2019 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.