

**PORT AND HARBOR ADVISORY COMMISSION**  
**491 E. PIONEER AVENUE**  
**HOMER, ALASKA**  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

**REGULAR MEETING**  
**WEDNESDAY, 5:00 P.M.**  
**OCTOBER 24, 2018**  
**CITY HALL COWLES COUNCIL CHAMBERS**

**NOTICE OF MEETING**  
**REGULAR MEETING AGENDA**

- 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**
  - A. Regular Meeting Minutes for September 26, 2018
  - B. Special Meeting Minutes for October 15, 2018
- 6. VISITORS/PRESENTATIONS**
  - A. Mayor Castner – Commission Goals for the Upcoming Year
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port & Harbor Director’s Report for October 2018
    - i. Memorandum Re: AAHPA 2018 Conference
    - ii. AAHPA 2018 Conference Agenda
    - iii. AAHPA Homer Harbor Employee of the Year Award
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Meeting Schedule for 2019
    - i. Draft Resolution 18-XXX 2019 Meeting Schedule
  - B. Port & Harbor Strategic Plan Update
    - i. 2014 Port & Harbor Strategic Plan
- 11. INFORMATIONAL MATERIALS**
  - A. Port & Harbor Monthly Statistical Report for September 2018
  - B. Water/Sewer Bills Report for September 2018
  - C. Crane and Ice Report
  - D. Deep Water Dock Report
  - E. Pioneer Dock Report
  - F. Dock Water Report
  - G. Commissioner Attendance at City Council Meetings 2018
- 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, DECEMBER 12, 2018 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska