

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA** *(Time Limit of 3 minutes for Items on the Agenda not scheduled for Public Hearing)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. June 27, 2018 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for July 2018
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Travel Lifts
- 10. NEW BUSINESS**
 - A. Capital Improvement Plan 2019 - 2024 Review and Recommendations to Council
- 11. INFORMATIONAL ITEMS**
 - A. Port & Harbor Monthly Statistical Report for June 2018
 - B. Water/Sewer Bills Report for June 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**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER***(If Present)*
- 15. COMMENTS OF THE COMMISSION**
- 16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 22, 2018 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska