

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

4. RECONSIDERATION

5. APPROVAL OF MINUTES

- A. December 13, 2017 Regular Meeting Minutes **PAGE 5**

6. VISITORS/PRESENTATIONS

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port and Harbor Director's Report for January 2018 **PAGE 11**

8. PUBLIC HEARING

9. PENDING BUSINESS

10. NEW BUSINESS

11. INFORMATIONAL ITEMS

- A. Anchorage Daily News Article Re: School Suspensions for Pot
by Charles Wohlforth **PAGE 15**
- B. Port & Harbor Monthly Statistical Report for December 2017 **PAGE 17**
- C. End of Year 2017 Statistical Report **PAGE 19**
- D. Water/Sewer Bills Report for December 2017 **PAGE 21**
- E. Crane and Ice Report **PAGE 23**
- F. Deep Water Dock Report **PAGE 25**
- G. Pioneer Dock Report **PAGE 29**
- H. Dock Water Report **PAGE 31**
- G. End of Year 2017 Load and Launch Statistics **PAGE 33**
- F. End of Year 2017 Parking Statistics **PAGE 35**
- H. Commissioner Attendance at City Council Meetings 2018 **PAGE 38**

12. COMMENTS OF THE AUDIENCE

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

15. COMMENTS OF THE CHAIR

16. COMMENTS OF THE COMMISSION

**17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 28,
2018 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer,
Alaska