

**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. June 20th, 2017 Special Meeting Minutes and June 28th, Regular Meeting Minutes **Page 5 & 8**

6. VISITORS/PRESENTATIONS

- A. Parks and Recreation Commissioner Deb Lowney- Garbage Cans & Uniformity

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

- A. Port and Harbor Director's Report for July 2017 **Page 13**

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Capital Improvement Plan

I. Memo to Port & Harbor Advisory Commission from Special Projects and Communications Coordinator RE: Selection of Top 2 Priority Projects from the 2018-2023 CIP dated July 20, 2017

Page 15

10. NEW BUSINESS

- A. Caretakers RV's on the Spit

I. Memo to Port & Harbor Advisory Commission from Deputy City Planner Re: RV's in the Marine District dated July 19, 2017

Page 17

- B. Sportsman's Supply Lease

I. Memo to Port & Harbor Advisory Commission from City Manager Re: Sportsman's Supply & Rental Lease dated July 17, 2017

Page 29

C. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report

Page 45

- B. Water/Sewer Bills Report

Page 47

- C. Crane and Ice Report

Page 49

- D. Deep Water Dock Report

Page 51

- E. Pioneer Dock Report

Page 53

- F. Dock Water Report

Page 55

- G. Commission Attendance at City Council

Page 57

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, August 23, 2017

at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska