

**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. May 24th, 2017 regular meeting minutes

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 June 2017

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Concrete Pad Usage
 - I. Memo to Port and Harbor Advisory Commission from Port Director Re: Concrete Pad Upgrades & Wash-down use dated June 21, 2017

10. NEW BUSINESS

- A. Electrical Signage Requirements in Harbor
 - I. Electric Shock Drowning Prevention Association Info Sheet
- B. Wood Grid Rehabilitation
 - I. Memo to Port & Harbor Advisory Commission from Port Director Re: Wood Grid Rehabilitation dated June 21, 2017
- C. Capital Improvement Plan
 - I. Everything You Always Wanted To Know About the Capital Improvement Plan
 - II. Capital Improvement Plan Project Nomination Form
 - III. Draft Capital Improvement Plan

11. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report
- B. Water/Sewer Bills Report
- C. Crane and Ice Report
- D. Deep Water Dock Report
- E. Pioneer Dock Report
- F. Dock Water Report
- H. Council Meeting Attendance

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, July 26, 2017 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska