

**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. Meeting Minutes for the April 26, 2017 regular meeting
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for May 2017
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Homer Port & Harbor Tariff Revision
 - I. Memo to Port & Harbor Advisory Commission from Port Director
Re: Current Revisions to New Tariff Draft dated May 17, 2017
 - II. REVISED (as of May 17, 2017) Terminal Tariff No. 1
- 10. NEW BUSINESS**
 - A. South-Trestle Fish Pump RFP Review
 - I. Memo to Port & Harbor Advisory Commission from Port Director Re: Fish Pump RFP for South Trestle dated May 16, 2017
 - II. Original Fish Pump RFP
 - B. Concrete Pad Uses (*for discussion only*)
 - C. Ramp 2 Restrooms
 - I. Handout – Request for Public Comment for Ramp 2 Restroom Upgrade
- 11. INFORMATIONAL ITEMS**
 - A. Port & Harbor Monthly Statistical Report for April 2017
 - B. Water/Sewer Bills Report for April 2017
 - C. Crane and Ice Report
 - D. Deep Water Dock Report
 - E. Pioneer Dock Report
 - F. Dock Water Report
 - G. Memo to Port & Harbor Advisory Commission from Port Director Re: 43rd Annual PCC Conference Report dated April 20, 2017
 - i. Pacific Coast Congress 43rd Annual Conference Agenda April 11 – 14, 2017
 - ii. Crescent City, OR Harbor Photos
- 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, JUNE 28, 2017 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska