

**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. August 26, 2015 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS (10 minutes each)

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

- A. Port and Harbor Director's Report for September 2015
- B. Vessel Haul-Out Task Force Report

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Harbor Rate Increase Proposal
- B. Spit Parking

10. NEW BUSINESS

- A. Memo from Deputy City Clerk Re: Vessel Haul-Out Task Force Recommendations
- B. Memo from Deputy City Clerk Re: November Meeting

11. INFORMATIONAL ITEMS

- A. Monthly Statistical & Performance Report
- B. Weekly Crane and Ice Report
- C. Deep Water Dock Report
- D. Pioneer Dock Report & Ferry Landings Report
- E. Water Usage Report
- F. Water/Sewer Bills Report July 2015
- G. Sea Grant Alaska Smoked Seafood School, October 7-9, 2015
- I. 2015 City 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, OCTOBER 28, 2015 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska