Homer City Hall



491 E. Pioneer Avenue Homer, Alaska 99603 www.cityofhomer-ak.gov

City of Homer Agenda

Port & Harbor Advisory Commission Regular Meeting Wednesday, June 23, 2021 at 6:00 PM City Hall Cowles Council Chambers via Zoom Webinar Webinar ID: 954 2610 1220 Password: 556404

Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 6:00 P.M.

AGENDA APPROVAL

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

A. May 26, 2021 Regular Meeting Minutes

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor Staff Report for June 2021
- B. Homer Marine Trades Association Report

PUBLIC HEARING

PENDING BUSINESS

- A. PHC Bylaw Amendments
 - i. DRAFT PHC Bylaws

NEW BUSINESS

- A. Harbor Facility Grant Application Support for Cathodic Protection Project
 - i. Draft Resolution for DOT&PF Harbor Facility Grant Application
 - ii. 2021-2026 CIP Homer Harbor Cathodic Protection
- B. Proposed Invitation to Bid in fall 2021 for FY22 Cold Storage Lockers
 - i. Cold Storage Unit Agreement
 - ii. Short-Term Bait Storage Agreement
 - iii. Bait/Cold Storage Units Diagram

INFORMATIONAL MATERIALS

- A. Ian Pitzman PHC Appointment Information
- B. Port & Harbor Monthly Statistical Report for May 2021
- C. Water/Sewer Bills Report for May 2021
- D. Crane & Ice Report
- E. Dock Activity Reports
- F. PHC 2021 Meeting Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE CITY COUNCILMEMBER (if present)

COMMENTS OF THE CHAIR

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **WEDNESDAY**, **JULY 28**, **2021 at 6:00 P.M.** All meetings scheduled to be held via Zoom Webinar in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.