# 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, September 25, 2019 at 5:00 PM City Hall Council Chambers

# CALL TO ORDER, 5:00 P.M.

AGENDA APPROVAL

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

#### RECONSIDERATION

#### **APPROVAL OF MINUTES**

A. Regular Meeting Minutes for August 28, 2019

# VISITORS / PRESENTATIONS (10 minute time limit)

A. Elizabeth Walton, Finance Director - Presentation on Homer Port & Harbor Fund Balance

# **STAFF & COUNCIL REPORT / COMMITTEE REPORTS**

- A. Port & Harbor Staff Report for September 2019
- B. Homer Marine Trades Association Report

#### **PUBLIC HEARING**

#### **PENDING BUSINESS**

#### **NEW BUSINESS**

# INFORMATIONAL MATERIALS

- A. Resolution 19-052 Fee Amendment for Barge Ramp Use by Small Vessels
- B. Port & Harbor Monthly Statistical Report for August 2019
- C. Water/Sewer Bills Report for August 2019
- D. Crane & Ice Report
- E. Dock Activity Reports

- F. PHC 2019 Meeting Calendar
- G. Commissioner Attendance at 2019 City Council Meetings

**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, October 23, 2019** at **5:00 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.