



Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, April 24, 2024 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

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

Zoom Webinar ID: 954 2610 1220 Password: 556404

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 5:30 P.M.

AGENDA APPROVAL

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

RECONSIDERATION

APPROVAL OF MINUTES

- A. Unapproved March 27, 2024 PHC Minutes

VISITORS / PRESENTATIONS

- A. City Council Champions - Harbor Expansion
- B. HDR - Electric Possibilities Related to Float Replacement and Harbor Expansion

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port Finance/Budget Report - FYTD Report for April 2024
- B. Port & Harbor Staff Report - April 2024
- C. Homer Marine Trades Association (HMTA) Report

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. Land Allocation Plan Annual Review
 - Memorandum from Community Development Director as backup
 - Memorandum from Port Property Associate as backup

- B. Land Allocation Plan - Large Vessel Haul Out
Memorandum from Port Administrative Supervisor as backup
- C. Work Skiff Policy
Memorandum from Port Administrative Supervisor as backup
- D. Steel Grid Replacement Study
Memorandum from Port Administrative Supervisor as backup
- E. Amendments to Port & Harbor Advisory Commission Bylaws
Memorandum from Deputy City Clerk as backup
- F. Election of Officers
Memorandum from Deputy City Clerk as backup

INFORMATIONAL MATERIALS

- A. April 2024 Port Operations Report

March 2024 Statistics
Q3 2024 Statistics
Memorandum to City Council re: Cruise Ships and Homer Spit Parking

Memorandum from Port Director as backup

Memorandum from Port Director as backup
- B. April City Newsletter
- C. April City Manager's Reports to Council

CM Report for April 8, 2024

CM Report for April 22, 2024

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE MAYOR

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **Wednesday, May 22nd, 2024 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.