CALL TO ORDER, 5:00 P.M.

AGENDA APPROVAL

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

RECONSIDERATION

APPROVAL OF MINUTES

A. March 23, 2022 Regular Meeting Minutes

VISITORS / PRESENTATIONS (10 minute time limit)

A. Update on Workforce Housing Issue – Julie Engebretsen, Economic Development Manager

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

A. Port & Harbor Staff Report for April 2022
B. Port & Harbor Budget/Financial Report
C. Homer Marine Trades Association Report

PUBLIC HEARING

PENDING BUSINESS

A. Homer Spit Parking Plan Discussion
   i. Updated/Revised HDL Parking Study Final Report
   ii. Current Spit Parking Map

NEW BUSINESS

A. Annual Review of Strategic Plan & PHC Policies/Bylaws
   i. 2021-2022 PHC Strategic Plan
   ii. PHC Bylaws - Adopted November 8, 2021
INFORMATIONAL MATERIALS

A. Memo 22-045 Bruce Friend Appointment to PHC Info
B. Ordinance 22-19(A) Engaging R&M Consultants for Port Infrastructure Development Program (PIDP) Grant Application Assistance for Float Replacement Project
C. Resolution 22-028 Approving Copper River Seafoods’ Amended Property Development Plan
D. Port & Harbor Monthly Stats for March 2022
E. Water/Sewer Bills Report
F. Ice & Crane Report
G. Dock Activity Report
H. PHC 2022 Meeting Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **WEDNESDAY, MAY 25, 2022 at 6:00 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.