



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, October 28, 2020 at 5:00 PM
City Hall Cowles Council Chambers via Zoom
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, 5:00 P.M.

AGENDA APPROVAL

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

RECONSIDERATION

APPROVAL OF MINUTES

- A. September 23, 2020 Regular Meeting Minutes
- B. October 20, 2020 Special Meeting Minutes

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor Staff Report for September 2020
- B. Homer Marine Trades Association Report

PUBLIC HEARING

PENDING BUSINESS

- A. Proposed KBNERR Plan & MOU Review
 - i. DRAFT MOU between KBNERR, UAA, & City of Homer
 - ii. DRAFT KBNERR 2021-2026 Management Plan
 - iii. Comments from Coowe Walker, KBNERR Reserve Manager
 - iv. Memo from City Attorney JDOLaw Re KBNERR MOU

NEW BUSINESS

- A. Copper River Seafoods Lease Amendment Request

- i. Letter from Copper River Seafoods Requesting Amending Construction Timeline
 - ii. DRAFT 1st Amendment to Lease Agreement
 - iii. DRAFT Resolution 20-XX Copper River Seafoods Lease Amendment
- B. Port and Harbor Advisory Commission 2021 Meeting Schedule
 - i. DRAFT Resolution 20-XX Approving the 2021 Public Meeting Schedule

INFORMATIONAL MATERIALS

- A. Port & Harbor Monthly Statistical Report for September 2020
- B. Water/Sewer Bills Report for September 2020
- C. Crane & Ice Report
- D. Dock Activity Reports
- E. PHC 2020 Meeting Calendar
- F. Commissioner Attendance at 2020 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, DECEMBER 9, 2020 at 5:00 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.