



Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, August 23, 2023 at 5:30 PM

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 June 28, 2023 PHC Minutes

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port Finance/Budget Report - FYTD Report for July 2023
- B. Port & Harbor Staff Report - July & August 2023
- C. Homer Marine Trades Association (HTMA) Report

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. 2024-2029 Capital Improvement Plan
- B. Scheduling September Tariff Work Session
- C. Homer Port & Harbor Communications Template
- D. Homer Harbor Expansion Communications Plan

INFORMATIONAL MATERIALS

- A. Port Operations Report
- B. July & August City Newsletters
- C. July & August City Manager's Reports to Council
- D. PHC 2023-2024 Strategic Plan (Approved)
- E. Memorandum Regarding Float Replacement & Cathodic Protection
- F. 2023 Commission Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **Wednesday, September 27, 2023 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.