



Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, June 26, 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 May 22, 2024 PHC Minutes

VISITORS / PRESENTATIONS

- A. City Council Champions - Harbor Expansion

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port Finance/Budget Report - FYTD Report for May 2024
- B. Port & Harbor Staff Report - May 2024
- C. Homer Marine Trades Association (HMTA) Report
- D. Cruise Ship Capacity and Policy Report
- E. Port & Harbor Enterprise Fund Financial Policy

PUBLIC HEARING

PENDING BUSINESS

- A. Large Vessel Haul Out

Memorandum PHC 24-013 from Port Administrative Supervisor as backup

NEW BUSINESS

INFORMATIONAL MATERIALS

- A. June 2024 Port Operations Report
May 2024 Statistics
- B. June City Manager's Reports to Council

June 10th, 2024
June 17th, 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, July 24, 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.