



## Agenda

### Port & Harbor Advisory Commission Regular Meeting

Wednesday, December 11, 2024 at 5:30 PM

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

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#### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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#### 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 November 20, 2024 PHC Minutes

#### VISITORS / PRESENTATIONS

- A. Jenny Carroll, Long-Term Homer Spit Erosion Response

#### STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor FY25 YTD
- B. Port & Harbor Staff Report - December 2024
  - Project Updates
  - Commissioner Report to Council for 2025 Council Meetings
- C. Homer Marine Trades Association (HMTA) Report

#### PUBLIC HEARING

#### PENDING BUSINESS

#### NEW BUSINESS

- A. Leasing Application Process

Memorandum PHC-24-028 from Port Administrative Supervisor as backup  
Memorandum from Commissioner Shavelson as backup

- B. Memorandum CC-24-227 re: Harbor Liability Insurance

Memorandum PHC-24-029 from Port Director as backup

#### **INFORMATIONAL MATERIALS**

- A. December 2024 Port Operations Report
- B. City Manager's Report

CM's Report for November 25, 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, January 22, 2025 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.