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, August 26, 2020 at 6:00 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, 6:00 P.M.

AGENDA APPROVAL

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

RECONSIDERATION

APPROVAL OF MINUTES

A. July 22, 2020 Regular Meeting Minutes

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

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

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. Sport Shed Lease Transfer from AKSnowGrls to Homer Enterprises, LLC
 - i. Homer Enterprises, LLC (Sport Shed) Lease Application
 - ii. 2019 Land Appraisal Sport Shed
 - iii. HCC 18.08.100 Appraisal
 - iv. DRAFT Homer Enterprises, LLC (Sport Shed) Lease Agreement
- B. Proposed KBNERR Plan & MOU Review
 - i. DRAFT MOU between KBNERR, UAA, & City of Homer
 - ii. DRAFT KBNERR 2021-2026 Management Plan
 - iii. City of Homer Resolution 96-106

C. Proposed Change to Homer Harbor/EMS Inbound Patient Transfer Location

INFORMATIONAL MATERIALS

- A. Port & Harbor Monthly Statistical Report for July 2020
- B. 2019 & 2020 Load & Launch Statistical Report
- C. Water/Sewer Bills Report for July 2020
- D. Crane & Ice Report
- E. Dock Activity Reports
- F. PHC 2020 Meeting Calendar
- G. 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, SEPTEMBER 23, 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.