

# Agenda Port & Harbor Advisory Commission Regular Meeting

Wednesday, September 25, 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 August 28, 2024 PHC Minutes

# **VISITORS / PRESENTATIONS**

A. Ryan Foster, Comprehensive Plan Update

## **STAFF & COUNCIL REPORT / COMMITTEE REPORTS**

- A. Port & Harbor FY25 YTD
- B. Port & Harbor Staff Report September 2024
- C. Homer Marine Trades Association (HMTA) Report

#### **PUBLIC HEARING**

#### **PENDING BUSINESS**

A. Annual Revision of Bylaws

Memorandum PHC-24-019 from Deputy City Clerk as backup

B. Large Vessel Haul Out Facility Draft Response

Memorandum PHC-24-020 from Port Administrative Supervisor as backup

## **NEW BUSINESS**

- A. Request Addition to Lands Available for Lease Home Run Oil
   Memorandum PHC-24-022 from Port Administrative Supervisor as backup
- B. Requested Addition to Lands Available for Lease Mike Yourkowski
   Memorandum PHC-24-023 from Port Administrative Supervisor as backup
- C. Tariff Edits for 2025

Memorandum from Port Administrative Supervisor as backup

## **INFORMATIONAL MATERIALS**

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

CM's Report for September 9, 2024 CM's Report for September 23, 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, November 20th, 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.