



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Agenda**

**Port and Harbor Advisory Commission**

**Wednesday, May 27, 2020 at 6:00 PM**

**City Hall Cowles Council Chambers via Zoom**

**Webinar ID: 941 6400 2205 Password: 576529**

**Dial: 1-253-215-8782 or 1-669-900-6833; (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. Regular Meeting Minutes for March 25, 2020

**VISITORS / PRESENTATIONS**

**STAFF & COUNCIL REPORT / COMMITTEE REPORTS**

- A. Port & Harbor Staff Report for April & May 2020
  - i. Staff Report for April 2020
  - ii. Staff Report for May 2020

- B. Homer Marine Trades Association Report

**PUBLIC HEARING**

**PENDING BUSINESS**

**NEW BUSINESS**

- A. COVID-19
  - 1. Memorandum from Port Director/Harbormaster re: Port & Harbor Approach to Recovery
  - 2. Memorandum from Port Director/Harbormaster re: COVID 19 Budget Expense forecast for Summer 2020

**INFORMATIONAL MATERIALS**

- A. Port & Harbor Monthly Statistical Reports for March & April 2020
- B. Water/Sewer Bills Report for March & April 2020
- C. Crane & Ice Reports
- D. Dock Activity Reports
- E. Resolution 20-026 Requesting Reinstating Federal Funding for the Natural Estuarine Research Reserve System
- F. Resolution 20-043, Icicle Seafoods, Inc. Lease Reassignment to Ocean Beauty Icicle, LLC
- G. Resolution 20-047(A), Supporting an Adjustment to the 2020 Halibut Charter Fleet Regulations in response to the COVID-19 Mandates.
- H. Commission 2020 Meeting Calendar
- I. 2020 Commissioner Attendance at 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, June 24, 2020, at 6:00 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.