

Memorandum 10-09 Port and Harbor Advisory Commission Bylaw Change Meeting Time

Memorandum ID: 10-009
Memorandum Status: Backup

MEMORANDUM 10-09

TO: HOMER CITY COUNCIL, WALT WREDE, HOMER CITY MANAGER
FROM: PORT AND HARBOR ADVISORY COMMISSION
DATE: DECEMBER 29, 2009
RE: PORT & HARBOR ADVISORY COMMISSION BYLAW CHANGE-MEETING TIME CHANGE

Background

The Port & Harbor Advisory Commission discussed changing the P&H Advisory Commission meeting time from 6pm to 5pm at their October 28, 2009 meeting and again at their November 18, 2009 meeting. The following motion was made:

HARTLEY/WEDIN – MOVED TO CHANGE THE MEETING TIME TO 5:00 P.M.

VOTE. YES. ULMER, WEDIN, VELSKO, HARTLEY.

Motion carried.

At the December 16, 2009 meeting, a draft Resolution to amend the Port and Advisory Commission's Bylaws was brought forth. Deputy City Clerk Krause stated a motion was required to amend the Bylaws to change the meeting time. The following motion was made:

ZIMMERMAN/HARTLEY-MOVED TO CHANGE THE REGULAR MEETING TIME ON THE FOURTH WEDNESDAY OF THE MONTH TO 5:00 P.M., WITH THE EXCEPTION OF THE NOVEMBER AND DECEMBER REGULAR MEETINGS WHICH WILL BE ON THE THIRD WEDNESDAY OF THE MONTH AT 5:00 P.M.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Recommendation

Please review the attached Resolution 10-XX to amend the P&H Advisory Commission Bylaws to reflect the meeting time change to 5:00 p.m.

Related Resolutions **Memorandum - Related Resolutions:** [Resolution 10-08 Amending Port and Harbor Advisory Commission Bylaws for Meeting Times](#)

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