

# Permanent Fund Committee

Thursday

January 13, 2011



**Regular Meeting 5:15 pm**  
City Hall ♦ Cowles Council Chambers  
491 E Pioneer Ave ♦ Homer, Alaska

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**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**

**4. APPROVAL OF MINUTES**

A. Synopsis of Regular Meeting October 14, 2010

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**5. VISITORS**

**6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**

A. Investment Portfolio Report

Laydown

**7. PUBLIC HEARING**

**8. PENDING BUSINESS**

**9. NEW BUSINESS**

**10. INFORMATIONAL ITEMS**

**11. COMMENTS OF THE AUDIENCE (3 Minute Time Limit)**

**12. COMMENTS OF THE CITY STAFF**

**13. COMMENTS OF THE COUNCILMEMBER**

**14. COMMENTS OF THE CHAIR**

**15. COMMENTS OF THE COMMITTEE**

**16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, APRIL 14, 2011 at 5:15 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.



Session 10-06 a Regular Meeting of the Permanent Fund Committee was called to order on October 14, 2010 at 5:15 p.m. by Chair Barbara Howard at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

**PRESENT:** COMMITTEE MEMBERS: REGINA HARVILLE,  
BARBARA HOWARD, JO JOHNSON, MATT NORTH,  
BETH WYTHE

### **APPROVAL OF AGENDA**

WYTHE/HARVILLE - MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

### **PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**

There were no public comments.

### **APPROVAL OF MINUTES**

- A. Approval of the April 8, 2010 Regular Meeting Synopsis
- B. Approval of the April 20, 2010 Special Meeting Synopsis
- C. Approval of the August 17, 2010 Special Meeting Synopsis

Chair Howard called for a motion for approval of the Regular Meeting Synopsis of April 8 and Special Meeting Synopsis of April 20 and August 17, 2010.

WYTHE/NORTH – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

### **VISITORS**

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

Finance Director Regina Harville reported she received the investment portfolio report for the period of June – August, 2010. Administrative fees are \$521.87. Interest earned was \$28 for the \$1.1M account. Ms. Harville expressed difficulty in obtaining the statements online. It was suggested a special meeting be scheduled to address the issue of the monthly statements.

**PUBLIC HEARING**

**PENDING BUSINESS**

**NEW BUSINESS**

**INFORMATIONAL MATERIALS**

**COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)**

There was no audience.

**COMMENTS OF THE CITY STAFF**

There were no comments from the staff.

**COMMENTS OF THE COUNCILMEMBER**

Councilmember Wythe had no comment.

**COMMENTS OF THE CHAIR**

Chair Howard had no comment.

**COMMENTS OF THE COMMISSION**

Commissioners had no comment.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 5:26 p.m. The next Regular Meeting is scheduled for Thursday, January 13, 2011 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

Submitted by Jo Johnson



