

# Office of the City Clerk

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## MEMORANDUM 12-188

TO: MAYOR WYTHE AND HOMER CITY COUNCIL  
FROM: PORT AND HARBOR ADVISORY COMMISSION  
DATE: NOVEMBER 30, 2012  
SUBJECT: 2013 REGULAR MEETING SCHEDULE

The Port and Harbor Advisory Commission took the following action at their November 14, 2012 special meeting:

B. Approval of the 2013 Port and Harbor Meeting Schedule as outlined in the Draft Resolution

There was brief discussion of the meeting schedule in relation to the November meeting. It was noted that the date can be amended if they find that it conflicts with the marine trade expo, as it did this year.

HARTLEY/ZIMMERMAN MOVED TO APPROVE MEETING SCHEDULE FOR THE PORT AND HARBOR COMMISSION AS IT IS PRESENTED.

There was no further discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.