

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(The Public may comment on any item on the agenda with the exception of items shown under Public Hearings. The standard time limit is 3 minutes.)*
- 4. VISITORS** *(Visitors are ususally provided 10 minutes to speak before the Committee)*
 - A. Homer Police Department Representative
- 5. RECONSIDERATION**
- 6. PUBLIC HEARING**
- 7. APPROVAL OF THE SYNOPSIS**
 - A. Synopsis for the November 19, 2015 regular meeting
- 8. PENDING BUSINESS**
 - A. Volunteerism
 - B. OSHA Compliance
- 9. NEW BUSINESS**
 - A. Storage of Shelter Items
 - B. Monthly Veterinarian Pro Bono Visits to Shelter - Memorandum of Understanding
 - C. City Tracking of Income and Expenses
 - D. Grant Possibilities - Hill's Food and Shelter and Love program
 - E. Long Term Viability - Shelter Advisory Committee, City employee
- 10. INFORMATIONAL MATERIALS**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE STAFF**
- 13. COMMENTS OF THE COMMITTEE**
- 14. ADJOURNMENT THE NEXT REGULAR MEETING IS THURSDAY, JANUARY 7, 2016 at 5:15 pm in the COWLES COUNCIL CHAMBERS located at City Hall 491 E. Pioneer Avenue, Homer Alaska**