

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for December 15, 2010
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for January 2011
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Memorandum dated January 17, 2011 to Mayor and Council Re: Credit Card Fee Ordinance
 - B. Memorandum dated January 14, 2011 to Port and Harbor Advisory Commission
Re: Long Term Parking Passes
 1. Terminal Tariff Rule 34.22 – Upland Storage
 - C. Memorandum dated January 18, 2011 to mayor and City Council Re: Dredge Spoils Management
 1. Ordinance 6-720.2 Control of Excavation or Removal of gravel, Gravel Fill or Fill Materials from Beaches
 2. Ordinance 98-2(A)(S)(A)
 3. Chapter 19.12 Excavation of Homer Spit Beaches
 4. Maps of Dredge Areas
- 10. NEW BUSINESS**
 - A. Memorandum dated January 19, 2011 to Port and harbor Advisory Commission Re: Waiving Fees fir Vessels Rolphy and Dolphin during the Annual Wooden Boat Festival
 - B. Memorandum dated January 17, 2011 to Port and Harbor Advisory Commission Re: Cook Inlet Marine Winter Barge Storage on Beach Proposal
 - C. Memorandum dated January 20, 2011 to Port and Harbor Advisory Commission Re: Strategic Plan Update
- 11. INFORMATIONAL ITEMS**
 - A. Harbormaster's Monthly Statistical Report for December 2010
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report - NONE
 - D. Pioneer Dock Report & Ferry Landings - NONE
 - E. Water Usage Report - NONE
 - F. Lease Expirations as of 01/06/11
 - G. 2011 Commissioner Attendance at City Council Meetings
 - H. Appointment of Bob Howard to the Commission – Welcome!
 - I. Memorandum to Mayor and City Council dated January 5, 2011 from Lease Committee
Re: Recommendations for the Kachemak Bay Wooden Boat Society Lease Proposal

12. **COMMENTS OF THE AUDIENCE**
13. **COMMENTS OF THE CITY STAFF**
14. **COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
15. **COMMENTS OF THE CHAIR**
16. **COMMENTS OF THE COMMISSION**
17. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 23, 2011** at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.