

**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. May 23, 2012 Regular Meeting Minutes
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for June 2011
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Memorandum dated June 15, 2012 to Port and Harbor Advisory Commission from Harbormaster
Re: Funding for a New Harbor Office
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report May 2012
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings Report
 - E. National Fisherman Article "Coast Guard Cutter ends Japanese Ghost Ship's Journey" dated July 2012
 - F. Memorandum dated June 18, 2012 to the Port and Harbor Advisory Commission from Harbormaster Re: Daniel D Incident
 - G. Lease Expirations updated 5/24/12
 - H. Commissioner Attendance Schedule for City Council Meetings 2012
- 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, May 23, 2012 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**