

**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. June 26, 2013 Regular Meeting Minutes Page 1
  
- 6. VISITORS/PRESENTATIONS**
  
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for July 2013 Page 9
  
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Homer Spit Parking Lot Adjacent to Boardwalk
  
- 10. NEW BUSINESS**
  - A. Memorandum from Deputy City Clerk Re: Selection of a Port and Harbor Advisory Commission Member to serve on the Port and Harbor Building Task Force. Page 11
  
  - B. Implementing the Homer Harbor's No Wake Policy
  
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report June 2013 Page 15
  - B. Weekly Crane and Ice Report Page 17
  - C. Deep Water Dock Report Page 19
  - D. Pioneer Dock Report & Ferry Landings Report Page 23
  - E. Water Usage Report Page 25
  - F. 2013 Council Meeting Attendance Schedule Page 27
  - G. 2013 Strategic Plan Page 29
  
- 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, AUGUST 28, 2013 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**

