

**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. April 22, 2015 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for May 2015
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Harbor Rate Increase Proposals
    1. Draft Resolution 15-0XX Amending Terminal Tariff & Annual Moorage Rates
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
  - A. Harbormaster's Monthly Statistical Report for April 2015
  - B. Crane and Ice Report
  - C. Deep Water Dock Report
  - D. Pioneer Dock Report
  - E. Water Usage Report
  - F. Memo to Port & Harbor Advisory Commission from Port Director/Harbormaster Re: Certified Port Executive Program Report dated May 6, 2015
- 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, JUNE 24, 2015 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**