

**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 24, 2015 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS (10 minutes each)**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for July 2015
 - B. Letter from City Manager Re: Closing the Gap: Town Hall Meeting
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Harbor Rate Increase Proposal
 - i. Draft Resolution 15-0XX(S) & Resolution 06-100
 - B. Old Harbor Office Repurposing
- 10. NEW BUSINESS**
 - A. Homer Marine Repair Facility
 - i. Memo to Port & Harbor Commission from Port Director/Harbormaster Re: City of Homer's Marine Repair Facility Review of BMP's dated July 15, 2015
 - a. Homer Marine Repair Facility BMP's
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings Report
 - E. Water Usage Report
 - F. Alaska Dispatch News Articles Re: Abandoned & Derelict Vessels in Alaska dated July 4, 2015
 - G. 2015 Council Meeting Attendance
- 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 26, 2015 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.