

**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. July 22, 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 August 2015
B. Vessel Haul Out Task Force Report

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Harbor Rate Increase Proposal
i. Letter from Northern Economics Re: Rate Structure Work Proposal August 19, 2015
B. Spit Parking

10. NEW BUSINESS

- A. City of Homer Capital Improvement Plan
i. Memo from Assistant City Manager to Port & Harbor Advisory Commission Re: Top Five Selections for 2016-2021 Capital Improvement Plan, dated August 12, 2015
ii. FY2016 CIP Draft
iii. FY2016 Proposed New Projects
iv. Informational Sheet on the CIP Process

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. Water/Sewer Bills Report July 2015
G. Resolution 15-073 Contracting Northern Enterprises to Conduct Graduated Linear Method with Linear Method Comparison to Incorporate a 32% Rate Increase over 10 Years to Fund Port and Harbor Reserves
H. Note from Harbor User Re: Fees, Received August 12, 2015
I. 2015 City 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, SEPTEMBER 23, 2015 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska