

**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. September 23, 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 October 2015  
B. Memo from Port Director/Harbormaster Re: PCC Conference & Wrangell Trip  
C. Memo from Port Director/Harbormaster Re: AAPHA Conference  
D. Photo Slideshow of Conferences

**8. PUBLIC HEARING**

**9. PENDING BUSINESS**

**10. NEW BUSINESS**

- A. 2016 Meeting Schedule  
i. Memo from City Clerk  
ii. Draft Resolution Establishing the 2016 Meeting Schedule

**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. Juneau Empire Article Re: Alaska Derelict Vessels dated October 8, 2015  
H. 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, DECEMBER 16, 2015 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska

