

**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. October 28, 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 November 2015  
B. Memo to City Council Re: AADVTF November Meeting dated November 9, 2015  
C. Memo to City Council Re: Harbor Safety Committee Update dated November 13, 2015  
D. Staff Report for December 2015

**8. PUBLIC HEARING**

**9. PENDING BUSINESS**

**10. NEW BUSINESS**

- A. Seafarer's Memorial Winter Camping (talking point)  
B. Request for Security Cameras in Harbor  
i. Letter from Harbor User to Port & Harbor Office Re: Security Camera Request dated October 27, 2015

**11. INFORMATIONAL ITEMS**

- A. Harbormaster's Monthly Statistical Report for October 2015  
B. Harbormaster's Monthly Statistical Report for November 2015  
C. Water/Sewer Bills Report for October 2015  
D. Water/Sewer Bills Report for November 2015  
E. Crane and Ice Report  
F. Deep Water Dock Report  
G. Pioneer Dock Report  
H. Dock Water Report  
I. Letter from Kachemak Bay Research Reserve to Port & Harbor Office Re: KBRR Weather Station Relocation dated October 15, 2015  
J. Homer Spit Lease Expiration Calendar as of November 17, 2015  
K. Resolution 15-105, 2016 Meeting Schedule  
L. 2016 City Council Meeting Commissioner 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, JANUARY 27, 2015 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska