

**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. December 16, 2015 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS (10 minutes each)

- A. Northern Economics Rate Study Presentation

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port and Harbor Director's Report for January 2016

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Harbor Rates
i. Memorandum from Port Director/Harbormaster Hawkins Re: Northern Economics Rate Study and Presentation to Commission
- B. Boat Trailer Parking Fees
i. Memorandum from Port Director/Harbormaster Hawkins Re: Staff Talking Points for Implementing Boat Trailer Parking Fees
- C. Homer Spit Camping
i. Memorandum from Deputy City Clerk re: Homer Spit Camping

10. NEW BUSINESS

11. INFORMATIONAL ITEMS

- A. Harbormaster's Monthly Statistical Report for December 2015
B. Water/Sewer Bills Report for December 2015
C. Crane and Ice Report
D. Deep Water Dock Report
E. Pioneer Dock Report
F. Dock Water Report
G. 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, February 24, 2016 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska