

**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. February 24, 2016 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS (30 minutes)

- A. R&M Consultants RE: DWD Expansion, Upland Improvements and East Harbor Conceptual

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

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

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Harbor Rate Study
- i. Memo to Port & Harbor Commission from Port Director Re: Northern Economics Rate Study & Presentation dated 1/20/2016, and Rate Comparison Attachments
 - ii. 2016 Northern Economics Rate Study
 - iii. 2016 Presentation of Northern Economics Rate Study
- B. Head Tax for Passenger Vessels
- i. Memo to Port & Harbor Commission from Port Director Re: Passenger Head Tax in Homer Harbor dated 2/17/2016

10. NEW BUSINESS

- A. Land Allocation Plan
- B. Commercial Marijuana on the Homer Spit

11. INFORMATIONAL ITEMS

- A. Harbormaster's Monthly Statistical Report for February 2016
- B. Water/Sewer Bills Report for February 2016
- C. Crane and Ice Report
- D. Deep Water Dock Report
- E. Pioneer Dock Report
- F. Dock Water Report
- G. Commissioner Attendance at City Council Meeting

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, APRIL 27, 2016 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska