

**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. March 23, 2016 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS

- A. Boat House Pavilion Update (10 minutes)

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

- A. Port and Harbor Director's Report for April 2016
 - i. Letter from HDR re: Engineering Info dated April 15, 2016
 - ii. Pacific Coast Congress 2016 Conference Agenda

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Head Tax for Passenger Vessels

10. NEW BUSINESS

11. INFORMATIONAL ITEMS

- A. Harbormaster's Monthly Statistical Report for March 2016
- B. Water/Sewer Bills Report for March 2016
- C. Crane and Ice Report
- D. Deep Water Dock Report
- E. Pioneer Dock Report
- F. Dock Water Report
- G. Memo to City Council, Planning and Cannabis Advisory Commissions Re: Retail Marijuana on the Spit
- H. Memo Appointing Mark Zeiset to the Port & Harbor Advisory Commission
- I. 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, MAY 25, 2016 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska