

**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 26, 2016 Regular Meeting Minutes and November 9, 2019 Special Meeting Minutes

6. VISITORS/PRESENTATIONS

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

- A. Port and Harbor Director's Report for November/December 2016

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Homer Marine Repair Facility

i. Haul Out Trailer Info (*if provided by commissioners*)

- B. Port & Harbor Crane Use Policy Draft Review

i. Crane Use Policy – Staff Guidelines

ii. Packet A: Individual User Agreements/Policies

iii. Packet B: Commercial User Agreements/Policies

- C. Memo to Port & Harbor Advisory Commission from Port Director Re: Icycle Seafoods New Lease dated December 1, 2016

i. City of Homer Ground Lease and Security Agreement

ii. Memo to Port & Harbor Advisory Commission from City Manager Re: Icycle Seafoods Lease Recommendations dated November 2, 2016

iii. Resolution 16-xxx Awarding New Lease to Cooke Aquaculture, dba Icycle Seafoods

10. NEW BUSINESS

11. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report for October and November 2016

- B. Water/Sewer Bills Report for October 2016 and November 2016

- C. Crane and Ice Report

- D. Deep Water Dock Report

- E. Pioneer Dock Report

- F. Dock Water Report

- G. KSTK News Article Re: AAHPA Pushing for Tighter Derelict Vessel Laws dated November 4, 2016

- H. Anchorage Daily News Article Re: State Sues Company Over Abandoned Barge dated November 25, 2016

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 25, 2016 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska