

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

The Audience may comment on matters on the agenda not scheduled for public hearing 3 minute time limit

4. RECONSIDERATION

5. SYNOPSIS APPROVAL

6. VISITORS

7. STAFF REPORTS

8. PUBLIC HEARING

9. PENDING BUSINESS

10. NEW BUSINESS

- A. HERC Task Force Member and Staff Introductions
- B. Elect Chair and Vice Chair
- C. Task Force Scope of Work
- D. Next Steps

11. INFORMATIONAL ITEMS

- A. 2018-2023 Capital Improvement Plan – Multi-Use Community Center, Phase 1
- B. Community Recreation Schedule
- C. HERC Worksession Packet from January 9, 2018
- D. General Meeting Rules and Process for Advisory Bodies

12. COMMENTS OF THE AUDIENCE

The Audience may comment on any item. 3 minute time limit

13. COMMENTS OF CITY STAFF

14. COMMENTS OF THE TASK FORCE

15. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JULY 10, 2018 at 3:00 p.m. at the City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska. There is a **Worksession scheduled for Tuesday, June 26, 2018** at the HERC Building, 450 Sterling Highway (use the Woodside Ave. Entrance), Homer, Alaska.

