

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(The Public may comment on any item on the agenda with the exception of items shown under Public Hearings. The standard time limit is 3 minutes.)*
- 4. VISITORS/PRESENTATIONS** *(20 Minutes Scheduled for Presentation and Q & A)*
- 5. ADOPTION OF CONSENT AGENDA** *(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda under Pending Business at the request of Commissioner. No motion is required.)*
 - A. Meeting Minutes from the January 26, 2017 Regular Meeting
- 6. REPORTS – State, Borough, Council, Staff**
- 7. PENDING BUSINESS**
- 8. NEW BUSINESS**
 - A. Welcome New Commissioners
 - B. Elections
- 9. INFORMATIONAL MATERIALS**
 - A. 2017 Meeting Schedule and Packet Processing Deadlines
 - B. 2017 Commission Attendance at Council Meetings
 - C. Open Draft Regulations and Adopted Regulations Awaiting Final Process
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE STAFF**
- 12. COMMENTS OF THE COMMISSION**
- 13. ADJOURNMENT THE NEXT REGULAR MEETING IS THURSDAY, AUGUST 24, 2017** at 5:30pm in the **COWLES COUNCIL CHAMBERS** located at City Hall 491 E. Pioneer Avenue, Homer Alaska