

**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 August 24, 2017 Regular Meeting
- 6. REPORTS – State, Borough, Council, Staff**
- 7. PENDING BUSINESS**
- 8. NEW BUSINESS**
 - A. Welcome New Commissioners
 - B. Recommendation to Amend the Commission Bylaws to Change Commission Name, and Meeting Schedule
 1. Draft Amended Bylaws
 - C. Recommendation to Amend Homer City Code Title 2.78 to Reflect Changes to Name and Proceedings of the Commission
 1. Draft Ordinance 18-XX
- 9. INFORMATIONAL MATERIALS**
 - A. 2018 Commission Attendance at Council Meetings
 - B. Letter to AMCO from City Council re: Onsite Consumption dated October 13, 2017
 - C. Proposed Regulations and Amendments to State Regulations from the November AMCO Meetings
 - D. Shared Revenue as of November 30, 2017
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE STAFF**
- 12. COMMENTS OF THE COMMISSION**
- 13. ADJOURNMENT THE NEXT REGULAR MEETING IS THURSDAY, JANUARY 25, 2018** at 5:30pm in the **COWLES COUNCIL CHAMBERS** located at City Hall 491 E. Pioneer Avenue, Homer Alaska