JANUARY 14, 2014 TUESDAY 1:00 PM - 2:30PM COWLES COUNCIL CHAMBERS

NOTICE OF MEETING REGULAR MEETING AGENDA

- 1. CALL TO ORDER
- 2. AGENDA APPROVAL
- **3.** APPROVAL OF THE MINUTES(Minutes are approved during Regular Meetings Only)
 A. Synopsis from the Regular Meeting on December 13, 2013
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA (Three minute time limit)
- **5. VISITORS** (Visitors normally have 10 minutes for their presentation.)

No Visitors Scheduled

6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS

A. Staff Report - Carey Meyer, Public Works Superintendent

- 7. PUBLIC HEARING
- 8. PENDING BUSINESS

A. Draft Theme: Homer Harbor

Sub-themes: History of the Harbor

Working Harbor End of the Road

Wildlife

B. Location, Budget & Number of Signs

- 9. NEW BUSINESS
 - A. Selection Process
 - B. Next Meeting Date
- 10. INFORMATIONAL MATERIALS
 - A. Harbor Improvements 2013 Map
 - B. Rest Stop Area on Trail Drawings
- 11. COMMENTS OF THE AUDIENCE
- 12. COMMENTS OF STAFF MEMBERS
- 13. COMMENTS OF THE COMMITTEE

14.	ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR						at	
	in the City Hall	Cowles Council	Chambers locate	d at 491 E	. Pioneer A	Avenue, Hor	mer Alaska	