

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA** (3 minutes)
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. January 10, 2017 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS** (10 minutes)
 - A. Peggy Paver, Executive Director, Homer Council on the Arts
- 7. REPORTS** (5 minute each)
 - A. Marine Trades Association Report
 - B. Chamber Director Report
 - C. Pioneer Avenue Task Force Report
 - D. Staff Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Conference Center
- 10. NEW BUSINESS**
 - A. Identify initiatives/topics for EDC 2017
- 11. INFORMATIONAL ITEMS**
 - A. Memorandum from Deputy City Clerk Jacobsen re: Procedure for Commissions Forming Committees/Subcommittees
 - B. Wellness Report and Strategic Plan
 - C. Commissioner Attendance at City Council Meetings
- 12. COMMENTS OF THE AUDIENCE**(3 minutes)
- 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 TUESDAY, MARCH 14, 2017 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.