

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE- 6:00 p.m.**
- 2. APPROVAL OF THE AGENDA** **Page 3**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (3 minutes)**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for June 13, 2017 **Page 5**
- 6. VISITORS/PRESENTATIONS (10 minutes)**
 - A. Marie Bader and other Board Members of Kachemak Shellfish Mariculture Association **Page 11**
- 7. REPORTS (5 minute each)**
 - A. Staff Report **Page 17**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. BR&E Initiative **Page 21**
 1. Update
 2. Next Steps
- 10. NEW BUSINESS**
 - A. Capital Improvement Plan Review and Recommendations **Page 29**
 1. Draft Capital Improvement Plan
 2. Everything You Always Wanted to Know About the Capital Improvement Plan
 - B. Small Business Development Center Funding Request Letter **Page 107**
 - C. Homer Ocean Park Proposal Marley Letter **Page 109**
- 11. INFORMATIONAL ITEMS**
 - A. City Manager's Report **Page 115**
 - B. Commissioner Attendance at City Council Meetings **Page 119**
- 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, SEPTEMBER 12, 2017**
at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.