

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE- 6:00 p.m.**
- 2. APPROVAL OF THE AGENDA** **PAGE 1**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (3 minutes)**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for September 12, 2017 **PAGE 3**
- 6. VISITORS/PRESENTATIONS (10 minutes)**
- 7. REPORTS (5 minute each)**
 - A. Marine Trades Association Report
 - B. Chamber Director Report
 - C. Pioneer Avenue Task Force Report
 - A. Staff Report **PAGE 7**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. BR&E Survey **PAGE 9**
- 10. NEW BUSINESS**
 - A. Meeting Schedule for 2018 **PAGE 13**
 - B. Appointing Chair and Vice Chair
 - C. Welcome New Board Member **PAGE 19**
- 11. INFORMATIONAL ITEMS**
 - A. City Manager's Report
 - B. Commissioner Attendance at City Council Meetings **PAGE 25**
- 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, DECEMBER 12, 2017 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.