



# City of Homer

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

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## Memorandum Supplemental Packet

TO: ECONOMIC DEVELOPMENT ADVISORY COMMISSION

FROM: RACHEL TUSSEY, CMC, DEPUTY CITY CLERK II

DATE: FEBRUARY 8, 2022

SUBJECT: SUPPLEMENTAL PACKET

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### INFORMATIONAL MATERIALS

D. Homer Marine Trades Association Report

# Homer Marine Trades Association Regular Meeting Agenda

February 8th 2022

1. **Call Meeting to order:** (Quorum- Y / N)
2. **Approve Agenda for tonight 02/08/22:**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
3. **Approve of minutes for 01/04/21:**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
4. **Visitors/Presentations:**
  - Homer Port and Harbor Master**Treasurer's Report:** Jen
  - Update
5. **Committee Reports:**
  - **Advertising and Web/Social media:** Mark, Kate, Aaron, Josh
    - Updates
    - Schedule next meeting
  - **Workforce Development:** Walter/Jesus
  - **FOL list**
  - **Scholarship:** Cinda, updates
  - **Website:** Josh/ Grady
6. **Old Business:**
  - Anchorage Boat Show
  - UCIDA's Final Resolution Review – Matt
7. **New Business**
  - PME
8. **Comments of the audience:**
9. **Comments of the board:**
10. **Next Meeting:** March \_\_\_\_\_ 2022 at 6PM held at \_\_\_\_\_

**Homer Marine Trades Association  
Regular Business Meeting  
January 4, 2022  
Bay Welding**

The meeting was called to order by President, Aaron Fleenor at 6:05 p.m.

Officers/Directors present: Aaron Fleenor, Eric Engebresen, Cinda Martin, Bruce Friend, Kate Mitchell, Matt Alward, Jen Hakala and Mark Zeiset. Claire Neaton and Josh Hankin-Foley were excused. A quorum was established.

Agenda Approval: Motion by Eric Engebretsen to approve the Agenda as presented, 2<sup>nd</sup> and carried

Minutes: Motion by Matt Alward to approve the minutes of the December 8<sup>th</sup> meeting as written 2<sup>nd</sup> and carried.

Guests present: Tad Russell of UCIDA

Guest Presentation: Tad Rusell of UCIDA; UCIDA is filing suit against Fisheries Service to overturn a decision to close the area Anchor Point south across the Inlet to Calgin Island to commercial fishing due to a lack of co-management plan between the State and Feds. Decision will have an enormous impact on the Homer area. UCIDA invites HMTA to join in Resolution to support suit as a Friend of the Court.

Motion by Matt Alward to review the final Resolution to support UCIDA's law suit, as proposed by the City of Homer, for further action, 2<sup>nd</sup> and carried.

Treasurer's Report – Jen Hakala reported that there is \$20,596 in the checking account with membership dues continuing to come in. The Tidebook invoice and Anchorage Boat Show invoice have been paid; Fish Expo payment is due at the end of January.

**Committee Reports:**

- Advertising -
  - Tidebooks – are available for distribution
  - Social Media – Jen has access to the FB account and is looking for content
  - Meeting – tentative date 1/18, will invite Grady to give an update
- Workforce Development –
  - HHS – Aaron reported that Walter is still employed at the HHS and he is willing to be the liaison; ready to go with FOLs – Cinda will get a sign up list out to the membership; Mark will take next Wednesday
  - KPC/Bay Weld – Eric reported that they are now certified to sign off on certain course certifications; they are still working with the college on a collaboration for future courses
- Website – no report

**Old Business:**

- Anchorage Boat Show – Bruce reported that he has sold 9 spaces so far including the Chamber, one space is left; will result in \$1350 in net profit.

- Banner – we will use the banner from PME and notify the advertisers of a discount; a new foam core banner can be produced with our new logo

New Business:

- PME 2022 – same booth reserved for next year; would like to start recruiting participants and advertisers early.
- Radio Ad for Summer Season – Suggestion to highlight KPC courses
- HHS Banner – Aaron reported that the HHS banner is outdated, suggestion to create a new one emphasizing our efforts in Workforce Development

Next Meeting: Tuesday, February 8<sup>th</sup> at NOMAR (new breakroom) at 6pm.

Adjourn: There being no further business to come before the membership, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Cinda Martin, Secretary

KACHEMAK BAY CAMPUS PRESENTS

# MASTER 100 TON/ OUVP COURSE

*Face-to-face*

*with Victoria Wilson Winne at KBC*

**2/11 - 3/6  
2022**

**Register by 2/1**

Complete this US Coast Guard approved course and exam to earn a 100 Ton or an Operator of Uninspected Vehicle license. You may have more sea time than you think.

Call 235-1622 to see if you qualify.

This class will observe strict Covid protocols including limited enrollment and mandatory mask wearing.



**\$700**  
**Fri., 5 - 9 pm**  
**Sat. & Sun. 9:00. am - 5:30 pm**  
call 235-1622 or visit  
<https://kbcnoncredit.asapconnected.com/>