



MEMORANDUM

Resolution 23-056, A Resolution of the City Council of Homer, Alaska Amending the 2023 Regular Meeting Schedule for the Port and Harbor Advisory Commission. City Clerk.

Item Type: Backup Memorandum
Prepared For: Mayor Castner and Homer City Council
Date: June 8, 2023
From: Melissa Jacobsen, MMC, City Clerk

At their May 24, 2023 regular meeting the Port and Harbor Advisory Commission voted unanimously to amend their 2023 meeting schedule so that their remaining 2023 regular meetings begin at 5:30 p.m. as noted in the following minutes excerpt from that meeting.

10. C. 2023 Port & Harbor Advisory Commission Meeting Schedule

Chair Matthews introduced the topic and deferred to Ms. Woodruff.

Ms. Woodruff explained that the Commission amended their meeting times in their bylaws but if they want the change to take effect next month then they need to make another motion to amend the 2023 meeting schedule to reflect the new meeting time of 5:30 p.m.

Chair Matthews requested a motion and second.

PITZMAN/SHAVELSON - MOVED TO AMEND THE COMMISSION MEETING START TIME FOR THE REMAINDER OF 2023 TO 5:30 P.M.

There was no additional discussion.

VOTE: NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Recommendation

Adopt Resolution 23-056