

- 6.A. Jeff Erickson – Spit Lease Information  
Homer Harbor Fuel Dock Presentation – Homerun Oil Co., Inc.

**7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- 7.A. Port & Harbor FY25 YTD
- 7.B. Port & Harbor Staff Report – July 2024
- 7.C. Homer Marine Trades Association (HMTA) Report

**8. PUBLIC HEARING(S)**

**9. PENDING BUSINESS**

- 9.A. Large Vessel Haul Out Facility  
Memorandum PHC-24-017 from Port Administrative Supervisor as backup

**10. NEW BUSINESS**

- 10.A. Alaska Board of Fisheries  
Memorandum PHC-24-018 from Port Administrative Supervisor as backup  
Joint Resolution JR2024-002 Supporting 2026-2027 Finfish Meeting on KP

Port Administrative Supervisor Woodruff noted that the Port and Harbor has received correspondence from the Kenai Economic Development District regarding a proposal in partnership with central Peninsula folks to request that the Board of Fish have the 2026 and 2027 Upper Cook Inlet Finfish Meetings in Soldotna. She acknowledged the joint resolution that was included in the supplemental packet.

SHAVELSON/VELSKO MOVED TO RECOMMEND THAT CITY COUNCIL PASS A RESOLUTION SHOWING SUPPORT FOR HOLDING THE 2026 AND 2027 COOK INLET FINFISH REGULATORY MEETINGS IN SOLDOTNA.

There was no discussion.

VOTE: NON-OBJECTION: UNANIMOUS CONSENT.

Motion carried.

**11. INFORMATIONAL MATERIALS**

- 11.A. August 2024 Port Operations Report  
July 2024 Statistics