

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. January 23, 2012 Regular Meeting Minutes
- 6. VISITORS**
  - A. Carey Meyer, Public Works Director – Current Port and Harbor Construction Projects
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director’s Report for February 2013
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Memorandum from Port Director/Harbor Master Hawkins Re: Harbor Float Replacement Project Update dated February 20, 2013
    - a. PND Engineers, Inc. Alternative Float Layouts
    - b. Harbor Float Replacement – PND Engineers, Inc. Revised Design Schedule
  - B. 2013 Land Allocation Plan
    - c. Memorandum from Staff Re: Recommendations for 2013 LAP
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report January 2013
  - B. Weekly Crane and Ice Report
  - C. Deep Water Dock Report
  - D. Pioneer Dock Report & Ferry Landings Report
  - E. Water Usage Report
  - F. 2013 Council Meeting Attendance Schedule
  - G. Seattle Times News Article “State in deep water over derelict boats” dated January 26, 2013
- 12. COMMENTS OF THE AUDIENCE**
- 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 WEDNESDAY, MARCH 27, 2013 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**