

**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. Regular Meeting Minutes for March 27, 2013
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Staff Report for April 2013
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Strategic Plan Update
 1. Memorandum from Harbormaster Bryan Hawkins Re: Strategic Plan Update dated April 17, 2013
 - a. Strategic Plan 2011
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report
 - E. Pioneer Dock Ferry Landings Report
 - F. Water Usage 2013
 - G. Invite to the Kachemak Bay Water Trail Launch Site, Creating the Plan
 - H. NERRS Science Collaborative Progress Report 8/21/2012 to 3/1/2013
- 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, MAY 22 2013,**
at 6:00 p.m. in the City Hall Cowles Council Chambers 491 E. Pioneer Avenue, Homer, Alaska.