

**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 22, 2014 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for February 2014
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. PND Engineers Presentation Re: Load & Launch Ramp 35% Design
    - a. Homer Launch Ramp - Ports and Harbors Presentation
    - b. Homer Launch Ramp 35% Design Estimate
    - c. Homer Small Boat Harbor Launch Ramp Renovations 35% Review Drawings
- 10. NEW BUSINESS**
  - A. Non-Compliant Leases for Discussion
  - B. Land Allocation Plan for Review and Recommendation
  - C. Memo from City Clerk Johnson Re: Meeting Schedules
  - D. Worksession of Harbor Rate Study Review
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report
  - B. Weekly Crane and Ice Report
  - C. Deep Water Dock Report
  - D. Pioneer Dock Report & Ferry Landings Report
  - E. Water Usage Report
  - F. Memo to Homer City Council & Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster Re: Alaska Abandoned & Derelict Vessel Task Force dated February 18, 2014
    - a. Alaska Ad-Hoc Abandoned & Derelict Vessel Task Force Meeting Agenda
  - G. Workboat.com Article "Man Overboard Lives to Tell the Tale" dated January 23, 2014
  - H. 2014 Council Meeting Attendance Schedule
  - I. Homer Spit Lease Expiration Calendar
- 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 26, 2013 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.

