

**NOTICE OF MEETING  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. SYNOPSIS APPROVAL**
  - A. April 7, 2014 Meeting Synopsis
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Update on Water Treatment at Chip Pad
  - B. Marine Trade Benefit
  - C. Viable Options for Haul Out
  - D. Memorandum from Chair Howard Re: Vessel Haul-Out Meeting Schedule
- 11. INFORMATIONAL ITEMS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF CITY STAFF**
- 14. COMMENTS OF THE TASK FORCE**
- 15. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, MAY 5, 2014 at 3:30 p.m.** in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.