

**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. May 16, 2014 Meeting Synopsis
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Wrangell Report
- 10. NEW BUSINESS**
 - A. Vessel Haul-Out and Repair Facility Maintenance and Budget
 - B. Discussion of Permitting – Environmental, ACOE, and ??
 - C. Group Discussion of Short and Long Term Goals for the Facility
- 11. INFORMATIONAL ITEMS**
 - A. Resolution 14-015, Appointing the Vessel Haul-out Task Force to Review and Make Recommendations on a Large Vessel Haul-Out and Repair Facility at the Port
 - B. Barge Mooring Facility Info from 2014-2019 CIP
 - C. Aerial Picture of Tr. 1-A and the Fishing Lagoon
 - D. Draft Business Performa
 - F. Research on Haul-Out Yard Management Options
 - E. Task Force Meeting Schedule
- 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, JUNE 16, 2014 at 3:30 p.m. in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.**