

**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. February 25, 2015 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS (10 minutes each)**
 - A. Carey Meyer, Public Works Director – Seafarer’s Memorial Parking Lot Improvements
 - B. Rachel Lord, Cook Inletkeeper – Alaska ADV Task Force Update
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director’s Report for March 2015
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Harbor Rate Increase Proposals-Update on Northern Economics Quote Request
 - i. Memo to Port & Harbor Commission from Deputy City Clerk with attachments
 - B. Parking on the Spit
 - i. Parking Kiosk Product Information
 - C. RV’s on the Spit
 - i. Memo to Port & Harbor Commission from Planning Department Re: RV’s in the Marine Commercial and Marine Industrial Districts dated February 20, 2015
- 10. NEW BUSINESS**
 - A. Land Allocation Plan
 - i. Memo from Deputy City Planner and attachments
- 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 from Port Director Re: Alaska ADV Task Force Meeting
 - G. 2015 Council Meeting Attendance
- 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, APRIL 22, 2015 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.