

**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 25, 2017 regular meeting minutes and February 6, 2017 special meeting minutes

6. VISITORS/PRESENTATIONS

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port and Harbor Director's Report for February and March 2017
I. AAHPA Letter Re: Meeting Talking Points February 2017

8. PUBLIC HEARING

9. PENDING BUSINESS

10. NEW BUSINESS

- A. Election of Chair and Vice Chair
B. 2017 Land Allocation Plan
C. Homer Port & Harbor Tariff Revision
I. Memo to Port & Harbor Advisory Commission from Port Director Re: Homer Port & Harbor Tariff Review dated March 15, 2017
II. REVISED Terminal Tariff No. 1
III. OLD Terminal Tariff No. 600

11. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report for January 2017
B. Port & Harbor Monthly Statistical Report for February 2017
C. Water/Sewer Bills Report for January 2017
D. Water/Sewer Bills Report for February 2017
E. Crane and Ice Report
F. Deep Water Dock Report
G. Pioneer Dock Report
H. Dock Water Report

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 26, 2016 at
5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska**