

**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. March 22, 2017 regular meeting minutes

**6. VISITORS/PRESENTATIONS**

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

- A. Port and Harbor Director's Report for April 2017

**8. PUBLIC HEARING**

**9. PENDING BUSINESS**

- A. Homer Port & Harbor Advisory Commission from Port Director Re: Current Revision to New Tariff
- a. Memo to Port and Harbor Advisory Commission Re: Current Revision to Draft New Tariff dated April 19, 2017
  - b. Terminal Tariff No. 1 – April 18, 2017 Revision
  - c. Terminal Tariff No. 600 – Current

**10. NEW BUSINESS**

**11. INFORMATIONAL ITEMS**

- A. Port & Harbor Monthly Statistical Report
- B. Water/Sewer Bills Report
- C. Crane and Ice Report
- D. Deep Water Dock Report
- E. Pioneer Dock Report
- F. Dock Water Report
- G. Pacific Coast Congress 43<sup>rd</sup> Annual Conference Agenda April 11-14, 2017
- H. 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 26, 2016 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska