

**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. July 26, 2017 regular meeting minutes **PAGE 7**

6. VISITORS/PRESENTATIONS

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

- A. Port and Harbor Director's Report for August 2017 **PAGE 7**

- B. Port and Harbor Director's Report for September 2017 **PAGE 9**

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Caretaker RV's on the Spit
- I. Memo to Port & Harbor Advisory Commission from Deputy City Planner Re: RV's as Dwellings on the Spit August 17, 2017 **PAGE 17**
 - II. Planning Advisory Commission Meeting Minutes August 16, 2017 **PAGE 19**

10. NEW BUSINESS

11. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report for July 2017 **PAGE 23**
- B. Port & Harbor Monthly Statistical Report for August 2017 **PAGE 25**
- C. Water/Sewer Bills Report for July 2017 **PAGE 27**
- D. Water/Sewer Bills Report for August 2017 **PAGE 29**
- E. Crane and Ice Report **PAGE 31**
- F. Deep Water Dock Report **PAGE 33**
- G. Pioneer Dock Report **PAGE 35**
- H. Dock Water Report **PAGE 37**
- J. Council Meeting Attendance **PAGE 39**

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, OCTOBER 25,

2017 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska