



AGENDA

Port & Harbor Advisory Commission Regular Meeting

Wednesday, May 24, 2023 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

Zoom Webinar ID: 954 2610 1220 Password: 556404

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

1. **CALL TO ORDER, 6:00 P.M.**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES**
6. **VISITORS/PRESENTATIONS**
 - 6.A. Lauren Sutton, Kachemak Bay National Estuarine Research Reserve
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 - 7.A. Port Finance/Budget Report – YTD Report for May 2023
 - 7.B. Port & Harbor Staff Report – May 2023
 - 7.C. Homer Marine Trades Association (HMTA) Report
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
 - 9.A. Port & Harbor Advisory Commission 2022-2023 Strategic Plan
 - 9.B. Annual Review of PHC Policies/ Bylaws
10. **NEW BUSINESS**
 - 10.A. Business Plan

- 10.B. Fleet Management Plan Discussion
- 10.C. 2023 Port & Harbor Advisory Commission Meeting Schedule
- 10.D. Draft Homer Harbor Expansion Charter
- 10.E. Draft Homer Harbor Expansion Communications Plan

11. INFORMATIONAL MATERIALS

- 11.A. Port Operations Report
 - May 2023 Port Operations Report
 - May 2023 Statistics
- 11.B. Resolution 23-036 (S)(A) Directing the Port & Harbor Advisory Commission for Research and Reporting during the process of the Harbor Expansion General Investigation Study and Float Replacement Projects
- 11.C. Resolution 23 – 037 Outlining the Expectations of the City Council for Community and Stakeholder Engagement within the Harbor Expansion General Investigation/ Feasibility Study

12. COMMENTS OF THE AUDIENCE (3 minute time limit)

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE COMMISSION

- 15. ADJOURNMENT** Next Regular Meeting is Wednesday, June 28, 2023 at 6:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.