

**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 27, 2015 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS (10 minutes each)

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

- A. Port and Harbor Director's Report for February 2016
i. Randolph Yost Informational Sheet

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Harbor Rate Study
i. Memo to Port & Harbor Commission from Port Director Re: Northern Economics Rate Study & Presentation to Commission dated 1/20/2016, includes Rate Comparison Attachments
ii. 2016 Northern Economics Rate Study
iii. 2016 Presentation of Northern Economics Rate Study
iv. Resolutions 15-072 and 15-073 Re: Moorage Rates

10. NEW BUSINESS

- A. New Fish Dock Crane Card Training/Certification Program
i. Memo to Port & Harbor Commission from Port Director Re: New Fish Dock Crane Card Training/Certification Program dated 2/17/2016
- B. Head Tax for Passenger Vessels
i. Memo to Port & Harbor Commission from Port Director Re: Passenger Head Tax in Homer Harbor dated 2/17/2016

11. INFORMATIONAL ITEMS

- A. Harbormaster's Monthly Statistical Report for January 2016
B. Water/Sewer Bills Report for January 2016
C. Crane and Ice Report
D. Deep Water Dock Report
E. Pioneer Dock Report
F. Dock Water Report
G. Woodward Creek Coalition Invite for 2/24/2016 Celebration
H. 2015 EOY Statistic Reports: Fuel Wharfage, Parking, Load & Launch, & Harbor Statistics
I. Commissioner Attendance at City Council Meeting

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, MARCH 23, 2016 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska