

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(Except for Items on the Agenda under Public Hearing)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** *(Minutes are not approved during worksessions)*
 - A. Meeting Minutes for January 22, 2013
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
 - A. Draft Water & Sewer Rate Model
- 9. PENDING BUSINESS**
 - A. Discussion, Review and Revision of the FINAL Draft Water & Sewer Rate Model and Customer Matrix
 - B. Discussion, Review and revision of the Memorandum and Presentation to City Council
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
 - A. Updated Timeline
 - B. Updated Meeting Calendar
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE TASK FORCE**
- 16. ADJOURNMENT** the next **TENTATIVE WORKSESSION** is scheduled for **TUESDAY, APRIL 2, 2013** at 5:15 P.M.. in the CONFERENCE ROOM UPSTAIRS, City Hall, located at 491 E. Pioneer Avenue, Homer Alaska.