

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
(Minutes are approved during regular meetings.)
 - A. Meeting Minutes from Regular Meeting on September 16, 2010
 - B. Meeting Minutes from Special Meeting on October 25, 2010
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA***(Three minute time limit)*
- 5. VISITORS**
 - A. Kachemak Bay Wooden Boat Society
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report for November 2010 – Julie Engebretsen
 - B. Recreation – Mike Illg
 - C. Parks and Trails - Angie Otteson
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Spit Comprehensive Plan – Draft dated September 28, 2010
 1. Staff Report dated November 8, 2010 from Julie Engebretsen
 - B. Kachemak Drive Bike/Pedestrian Path
 1. Staff Report dated November 8, 2010
 - a. Resolution 10-78(A), Adopting the 2011-2016 CIP
 - b. Page 45 from the 2011 CIP, Kachemak Drive Rehabilitation and Bike Path
 - c. Alaska Statewide Transportation Improvement Plan
 - C. Change in Meeting Time
 1. Staff Report dated November 8, 2010
 2. Draft By Laws showing Meeting Time Change
 3. Draft Resolution 10-XX, Amending the Meeting Time
- 9. NEW BUSINESS**
 - A. 2011 Meeting Schedule
 - B. Kachemak Bay Wooden Boat Society Lease
 - C. Karen Hornaday Park Update – Bridge Request
 - D. Park Master Plans
 - E. Strategic Plan
- 10. INFORMATIONAL MATERIALS**
 - A. Certificate Acknowledging Ruth Dickerson Service to the Commission
 - B. Commissioner Attendance Schedule for City Council Meetings
 - C. Diamond Creek Easement
 - D. Appointment of Patricia Lillibridge
 - E. Commission Annual Calendar
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF COUNCILMEMBER** *(If one is assigned)*
- 14. COMMENTS OF THE COMMISSION**
- 15. COMMENTS OF THE CHAIR**
- 16. ADJOURNMENT THE NEXT REGULAR MEETING IS JANUARY 20, 2010** at 6:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska