

**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 25, 2012 Regular Meeting Minutes
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for August 2012
- 8. PUBLIC HEARING**
 - A. Application for a CUP at 4470 Homer Spit Road, Dockside Fisheries
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report July 2012
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings Report
 - E. Water Usage Report
 - F. *Workboat* Article Re: Derelict Fishing Boat Sinking in Washington
 - G. Memorandum from Planning Re: Homer Spit Trail and Cruise Ship Improvements
 - H. Ordinance 12-37(S) Appropriating funds for an Engineering Evaluation of the Existing Port and Harbor Building
- 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, SEPTEMBER 26, 2012**
at **5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.