

**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. August 24, 2016 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS

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

- A. Port and Harbor Director's Report for September and October 2016

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Memo to Port & Harbor Advisory Commission from City Lease Staff Re: Policies for Overslope Leasing & Development dated August 8, 2016
- i. Overview Map of Homer Spit Parcels
 - ii. HCC 21.46 Small Boat Harbor Overlay District
- B. Homer Marine Repair Facility
- i. Haul Out Trailer Info (*if provided by commissioners*)

10. NEW BUSINESS

- A. Port & Harbor Crane Use Policy Draft Review
- i. Crane Use Policy – Staff Guidelines
 - ii. Packet A: Individual User Agreements/Policies
 - iii. Packet B: Commercial User Agreements/Policies
- B. Memorandum from City Clerk Re: Approval of the 2017 Meeting Schedule

11. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report for August 2016
- B. Port & Harbor Monthly Statistical Report for September 2016
- C. Water/Sewer Bills Report for August 2016
- D. Water/Sewer Bills Report for September 2016
- E. Crane and Ice Report
- F. Deep Water Dock Report
- G. Pioneer Dock Report
- H. Dock Water Report
- I. Northern Economics Study: Economic Benefits of Ports & Harbors in Alaska – August 2016
- J. 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, DECEMBER 7, 2016 at 5:00 p.m. in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska