

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. SYNOPSIS APPROVAL**
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Election of Chair and Vice Chair **Page 1**
 - B. Introduction of Task Force, City Staff, and Consultants (Bill Nelson)
 - C. Discussion of Design Team Approach and Process: How Task Force, Staff, and Consultants Work Together as a Design Team (Bill Nelson)
 - D. Consultants Presentation of Room Data Sheets (Peter Klauder) **Page 3**
 - E. Discussion of Site (Peter Klauder) **Page 59**
 - F. Discussion of Overslope Development Plans (Nelson Engineering & Consultants)
 - G. Discussion of Need to Demo old Harbormaster's Office and what to do with Lot after Demo in relation to the project budget (Carey Meyer, Bryan Hawkins)
 - H. Evaluate Whether Ramp 2 Restrooms should be Incorporated into the new Port and Harbor Building (Carey Meyer, Bryan Hawkins)
 - I. Overview of Construction Types and Pros and Cons of each for the new Port and Harbor Building Project. (Nelson Engineering & Consultants)
 - J. Discussion of 1% for Art for the new Port and Harbor Building Project (Carey Meyer)
 - K. Set Date for Next Meeting.
- 11. INFORMATIONAL ITEMS**
 - A. Resolution 13-059 Establishing a Port and Harbor Building Task Force and Specifying a Scope of Work **Page 61**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF CITY STAFF**
- 14. COMMENTS OF THE TASK FORCE**

15. **ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED AT A TIME TO BE DETERMINED** in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.