

**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. June 25, 2014 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
  - A. Update on Public Safety Building – Carey Meyer, Public Works Director (10 minutes)
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director’s Report for July 2014
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Harbor Rate Increase Proposals
    - a. Square Foot Rate Schedule Comparison for Transient Moorage
    - b. Moorage Rates for 2004 & 2014
  - B. Taxes & Monies Generated by Homer Port & Harbor – Finance Director Li
- 10. NEW BUSINESS**
  - A. Capital Improvement Plan Review and Recommendations
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report
  - B. Weekly Crane and Ice Report
  - C. Deep Water Dock Report
  - D. Pioneer Dock Report & Ferry Landings Report
  - E. Water Usage Report
  - F. 2014 Strategic Plan
  - G. 2014 Commission Attendance Schedule
- 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, AUGUST 27, 2014 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.