Chair Zimmerman confirmed with the commission that they have Homer Spit Parking Plan on the January agenda.

NEW BUSINESS

INFORMATIONAL MATERIALS

- A. Letter from The Nature Conservancy Re: Land Donation to City of Homer
- B. Letter from Dave Brann Re: Alternatives to "Paving Paradise"
- C. Kachemak Bay Birders Letter Re: Seafarer's Memorial Parking Expansion
- D. Port & Harbor Monthly Statistical Report for October & November 2019
- E. Water/Sewer Bills Report for October & November 2019
- F. Crane & Ice Report
- G. Dock Activity Reports
- H. PHC 2020 Meeting Calendar
- I. Commissioner Attendance at 2020 City Council Meetings

The commission took a moment to review and comment on the letters provided and the 2020 City Council meeting calendar. Commissioner Zeiset volunteered for September meetings, Mr. Stockburger for February and October, Ms. Ulmer for June and July, Mr. Zimmerman for March and April, Mr. Donich for January and May, and Mr. Carroll for August and September; November was left blank since the commission does not meet that month.

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY STAFF

Port Director Hawkins commented on the load-out of 10,000 Sulphur bags from Nikiski, which is on schedule and leaving later this week. He also updated the commission on the derelict vessel Kupreanof; the City entered into an agreement with Kachemak Marine Haul Out to have it removed.

Deputy City Clerk Tussey reminded the commission that there is still an opening for a Homer-area high school Student Representative and that the Port and Harbor Commission has never had one.

COMMENTS OF THE CITY COUNCILMEMBER

COMMENTS OF THE CHAIR

Chair Zimmerman thanked the commission for a good meeting.

COMMENTS OF THE COMMISSION

Commissioner Ulmer commended the commission for their good work.