

**KENAI HARBOR COMMISSION
REGULAR MEETING
FEBRUARY 7, 2022 – 6:00 P.M.
KENAI CITY HALL
210 FIDALGO AVE., KENAI, AK 99611**
Telephonic/Virtual Information on Page 2
<http://www.kenai.city>

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. **Election of Chair and Vice-Chair**
 - d. Agenda Approval

2. **SCHEDULED PUBLIC COMMENTS** *(Public comment limited to ten (10) minutes per speaker)*

3. **UNSCHEDULED PUBLIC COMMENT** *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*

4. **APPROVAL OF MEETING SUMMARY**
 - a. Regular Meeting of November 8, 2021.....Pg. 3
 - b. Special Meeting of January 11, 2022.....Pg. 6

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**
 - a. **Discussion/Recommendation** – FY23-27 Capital Improvement Plan.....Pg. 9

7. **REPORTS**
 - a. Public Works Director
 - b. Commission Chair
 - c. City Council Liaison.....Pg.62

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – March 7, 2022

9. **COMMISSIONER COMMENTS AND QUESTIONS**

10. **ADDITIONAL PUBLIC COMMENT**

11. **INFORMATION ITEMS**

12. **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/89177257970>

Meeting ID: 891 7725 7970 **Password:** 770466

OR

Dial in by your Location: (253) 215-8782 or (301) 715-8592

Meeting ID: 891 7725 7970 **Password:** 770466

****PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING****
MEGHAN – 907-283-8231 OR, LISA – 907-283-8236