

**KENAI HARBOR COMMISSION
REGULAR MEETING
MAY 9, 2022 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
CHAIR PRO TEM CHRISTINE HUTCHISON, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Pro Tem Hutchison called the meeting to order at approximately 6:15 p.m.

a. Pledge of Allegiance

Chair Pro Tem led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: C. Hutchison, B. Peters, D. Peck,

Commissioners absent: M. Dunn, N. Berga, B. Bornemann, V. Askin

Staff/Council Liaison present: Public Works Director S. Curtin, Public Works Administrative Assistant L. List, Council Liaison G. Pettey

No quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. February 7, 2022

5. UNFINISHED BUSINESS – None

6. NEW BUSINESS

- a. **Discussion** – Clean Harbors Survey Write-up
- b. **Discussion** – USACE Boat Ramp Dredging Permit Renewal
- c. **Discussion** – HDR Bluff Stabilization Project 65% DDR received

7. REPORTS

- a. Public Works Director
- b. Commission Chair
- c. City Council Liaison

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – June 6, 2022
9. **COMMISSIONER COMMENTS AND QUESTIONS**
10. **ADDITIONAL PUBLIC COMMENT** - None
11. **ADJOURNMENT**

Due to a lack of a quorum, the meeting was adjourned at approximately 6:17 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk