

**KENAI HARBOR COMMISSION
REGULAR MEETING
JUNE 6, 2022 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
CHAIR MIKE DUNN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Dunn called the meeting to order at approximately 6:00 p.m.

a. Pledge of Allegiance

Chair Dunn led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present:	M. Dunn, N. Berga, B. Peters, D. Peck, V. Askin
Commissioners absent:	C. Hutchison, B. Bornemann
Staff/Council Liaison present:	Public Works Director S. Curtin, Public Works Administrative Assistant L. List

A quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT

a. Tav Ammu – Clean Harbors Survey

Tav Ammu provided a presentation on the Clean Harbors Survey.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

- a. February 7, 2022
- b. May 9, 2022

MOTION:

Commissioner Peck **MOVED** to approve the meeting summary of February 7, 2022. Commissioner Askin **SECONDED** the motion. There were no objections; **SO ORDERED.**

MOTION:

Commissioner Peters **MOVED** to approve the meeting summaries of May 9, 2022. Commissioner Askin **SECONDED** the motion. There were no objections; **SO ORDERED.**

5. UNFINISHED BUSINESS – None

6. NEW BUSINESS

a. Discussion – Clean Harbors Survey Write-up

Director Curtin encouraged the commission to look at the website presented during Tav Ammu's presentation, and reviewed signage. The commission discussed fuel capability, Kenai's participation, dock agreement meeting requirements, and cannery regulation.

Tav Ammu clarified that Kenai is already following most aspects, and Director Curtin will look into them.

b. Discussion – USACE Boat Ramp Dredging Permit Renewal

Director Curtin noted that the Army Corp permit was renewed for three years with a one-year extension and an invoice was sent for \$24,000. He noted there was two special use permits of \$1,000 per permit. He also reported that the River Center added regulations regarding dredging, a cathodic was installed, and the boat ramp was dredged.

The commission discussed reserved fishery dipnet, RFP for garbage, and toilets going out this week, and Parks & Recreation managing the day-to-day while Public Works will manage the setup and takedown.

c. Discussion – HDR Bluff Stabilization Project 65% DDR received

Director Curtin reported that the 65% design was received, and 95% will be received later this summer.

The commission discussed a private property purchase that as of two weeks ago all but two properties have been purchased; one is in negotiation and one is holding out.

7. REPORTS

- a. Public Works Director – No report.
- b. Commission Chair – No report.
- c. City Council Liaison – No report.

8. NEXT MEETING ATTENDANCE NOTIFICATION – August 8, 2022

Director Curtin noted the tour of the fishery on a Fire Department Boat will be set up.

9. COMMISSIONER COMMENTS AND QUESTIONS - None

10. ADDITIONAL PUBLIC COMMENT - None

11. ADJOURNMENT

The meeting was adjourned at approximately 6:51 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk