

**KENAI HARBOR COMMISSION
REGULAR MEETING
NOVEMBER 7, 2022 – 6:00 P.M.
KENAI CITY HALL
210 FIDALGO AVE., KENAI, AK 99611
CHAIR PRO TEM DAVID PECK, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Pro Tem Peck called the meeting to order at approximately 6:00 p.m.

a. Pledge of Allegiance

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

b. Roll Call

Roll was confirmed as follows:

Commissioners present:

D. Peck, B. Bornemann, B. Peters

*C. Hutchison (Electronic Participation) *[Note: due to technical issues, Commissioner Hutchison was unable to join the meeting until after adjournment due to no quorum.]*

Commissioners absent:

M. Dunn, N. Berga

Staff/Council Liaison present:

Public Works Director S. Curtin, Council Liaison A. Douthit

No quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. August 8, 2022

5. UNFINISHED BUSINESS – None

6. NEW BUSINESS

a. **Discussion/Recommendation** – Priority List for the City of Kenai Fiscal Year 2024-2028 Capital Improvement Plan

7. **REPORTS**

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

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 6, 2023

9. **COMMISSIONER COMMENTS AND QUESTIONS**

10. **ADDITIONAL PUBLIC COMMENT** – None

11. **INFORMATION ITEMS**

- a. Alaska DNR Notice of Public Scoping for Possible Regulations Regarding Derelict Vessels

12. **ADJOURNMENT**

Due to a lack of a quorum, the meeting was adjourned at approximately 6:12 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk