

**KENAI HARBOR COMMISSION – REGULAR MEETING
APRIL 10, 2023 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611**

SUMMARY

1. CALL TO ORDER

The meeting was called to order at approximately 6:09 p.m.

a. Pledge of Allegiance

b. Roll Call

There were present:

Christine Hutchison

David Peck

Bob Peters

No quorum was present.

Absent:

Mike Dunn

N. Berga

J. Coston

Also in attendance were:

Scott Curtin, Public Works Director

Lisa List, Administrative Assistant

Shellie Saner, City Clerk

c. Election of Chair and Vice-Chair

d. Agenda Approval

2. SCHEDULED PUBLIC COMMENTS

3. UNSCHEDULED PUBLIC COMMENTS

4. APPROVAL OF MEETING SUMMARY

a. August 8, 2022

b. November 7, 2022

5. UNFINISHED BUSINESS

6. NEW BUSINESS

a. Discussion/Recommendation – Recommending City Council Approval of the Student Representative Policy No. 20.100.

b. Discussion/Recommendation – Recommending City Council Approval of Amendments to the City Council Procedures for Commissions, Committees and Council on Aging Policy No. 2016-01.

7. REPORTS

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

8. NEXT MEETING ATTENDANCE NOTIFICATION – May 8, 2023

9. COMMISSION QUESTIONS AND COMMENTS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

- a. Annual River Center Permit Renewal for Boat Launch Dredging
- b. City Dock Special Use Permit (SUP) Draft

12. ADJOURNMENT

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

I certify the above represents an accurate summary of the Kenai Harbor Commission meeting of April 10, 2023.



Meghan Thibodeau
Deputy City Clerk