

**KENAI HARBOR COMMISSION – REGULAR MEETING
AUGUST 7, 2023 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611**

ACTION MINUTES

A. CALL TO ORDER

A Regular Meeting of the Harbor Commission was held on August 7, 2023, in City Hall Council Chambers, Kenai, AK. Director Scott Curtin called the meeting to order at approximately 6:00 p.m.

1. Pledge of Allegiance

2. Roll Call

There were present:

David Peck	Bob Peters
John Coston	

A quorum was not present.

Absent:

Nate Berga, Vice Chair	Lisa Gabriel
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Also in attendance were:

Scott Curtin, Public Works Director
Lisa List, Public Works Administrative Assistant
Alex Douthit, City Council Liaison

3. Election of Chair and Vice Chair

4. Agenda Approval

B. SCHEDULED PUBLIC COMMENTS

C. UNSCHEDULED PUBLIC COMMENTS

D. APPROVAL OF MEETING SUMMARY

1. August 8, 2022
2. November 8, 2022
3. April 10, 2023

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS

1. **Discussion** - City of Kenai Commissions, Committees and Council on Aging Review

G. REPORTS

1. Public Works Director
2. Commission Chair
3. City Council Liaison

H. **ADDITIONAL PUBLIC COMMENTS**

I. **NEXT MEETING ATTENDANCE NOTIFICATION** – September 11, 2023.

J. **COMMISSION QUESTIONS AND COMMENTS**

K. **ADJOURNMENT**

L. **INFORMATIONAL ITEMS**

Due to a lack of a quorum, the meeting was adjourned at approximately 6:15 p.m.

I certify the above represents accurate minutes of the Harbor Commission meeting of August 7, 2023.



Meghan Thibodeau
Deputy City Clerk