

**KENAI HARBOR COMMISSION
REGULAR MEETING
NOVEMBER 6, 2023
KENAI CITY HALL
210 FIDALGO AVE., KENAI, AK 99611
Telephonic/Virtual Information on Page 2
<http://www.kenai.city>**

The Harbor Commission will convene in this regular meeting immediately following adjournment of the preceding 6:00 PM work session.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. **Election of Chair and Vice Chair**
4. Agenda Approval

B. SCHEDULED PUBLIC COMMENTS *(Public comment limited to ten (10) minutes per speaker)*

C. UNSCHEDULED PUBLIC COMMENT *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*

D. APPROVAL OF ACTION MINUTES

1. August 8, 2022
2. November 7, 2022
3. April 10, 2023
4. August 17, 2023

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. **Discussion/Recommendation** – Recommending Council Consideration of the Harbor Commission FY2025-FY2029 Capital Improvement Project Priority List

G. REPORTS

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

H. ADDITIONAL PUBLIC COMMENT

I. NEXT MEETING ATTENDANCE NOTIFICATION – February 12, 2024

J. COMMISSION QUESTIONS AND COMMENTS

K. ADJOURNMENT

L. INFORMATIONAL ITEMS

Join Zoom Meeting

<https://us02web.zoom.us/j/83515431090>

Meeting ID: 835 1543 1090

Passcode: 464681

OR

Dial In: (253) 215-8782 or (301) 715-8592

Meeting ID: 835 1543 1090

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