

**KENAI HARBOR COMMISSION – REGULAR MEETING
NOVEMBER 6, 2023
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 November 6, 2023, in City Hall Council Chambers, Kenai, AK following the adjournment of their 6:00 p.m. Work Session. The meeting was called to order at approximately 6:42 p.m.

1. Pledge of Allegiance

Director Curtin led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Nate Berga, Vice Chair	Lisa Gabriel
John Coston	Bob Peters
David Peck	Matthew Moffis
Jeanne Reveal	

A quorum was present.

Also in attendance were:

Scott Curtin, Public Works Director
Lisa List, Public Works Administrative Assistant
Victoria Askin, City Council Liaison

3. Election of Chair and Vice Chair

MOTION:

Commissioner Peck **MOVED** to nominate Commissioner Berga as Chair. Commissioner Peters **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

VOTE: There being no objection; **SO ORDERED.**

MOTION:

Commissioner Peters **MOVED** to nominate Commissioner Gabriel as Vice Chair. Commissioner Reveal **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

VOTE: There being no objection; **SO ORDERED.**

4. Agenda Approval

MOTION:

Commissioner Peters **MOVED** to approve the agenda as written. Vice Chair Gabriel **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

VOTE: There being no objection; **SO ORDERED.**

B. SCHEDULED PUBLIC COMMENTS - None.

C. UNSCHEDULED PUBLIC COMMENTS - None.

D. APPROVAL OF ACTION MINUTES

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

MOTION:

Commissioner Peters **MOVED** to approve the August 8, 2022; November 7, 2022; April 10, 2023; and August 17, 2023 Minutes. Commissioner Coston **SECONDED** the motion.

VOTE: There being no objection; **SO ORDERED.**

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS

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

MOTION:

Commissioner Peck **MOVED** to recommend Council Consideration of the Harbor Commission FY2025-FY2029 Capital Improvement Project Priority List as presented, with no new projects added. Vice Chair Gabriel **SECONDED** the motion.

VOTE: There being no objection; **SO ORDERED.**

G. REPORTS

5. Public Works Director – Director Curtin reported on the following:
 - Bluff Project – November 20th release of bid
 - Paving project has been completed.
 - Discussion on parking signage
6. Commission Chair – No report.
7. City Council Liaison – Council Member Askin reported on the actions of the November 1, 2023 City Council meeting.

H. ADDITIONAL PUBLIC COMMENTS – None.

I. NEXT MEETING ATTENDANCE NOTIFICATION - February 12, 2024.

J. COMMISSION QUESTIONS AND COMMENTS

New commission members and Council Member Askin were welcomed.

Vice Chair Gabriel asked about how to add an item to future Commission agendas.

K. ADJOURNMENT

L. INFORMATIONAL ITEMS

There being no further business before the Harbor Commission, the meeting was adjourned at 7:15 p.m.

I certify the above represents accurate minutes of the Harbor Commission meeting of November 6, 2023.



Meghan Thibodeau
Deputy City Clerk