KENAI HARBOR COMMISSION REGULAR MEETING NOVEMBER 12, 2024 – 6:00 P.M. KENAI CITY HALL 210 FIDALGO AVE., KENAI, AK 99611

Telephonic/Virtual Information Below

http://www.kenai.city

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Agenda Approval
- **B.** SCHEDULED PUBLIC COMMENTS (Public comment limited to ten (10) minutes per speaker)
- C. <u>UNSCHEDULED PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)
- D. <u>APPROVAL OF MINUTES</u>
 - 1. August 12, 2024
- E. <u>UNFINISHED BUSINESS</u>

F. <u>NEW BUSINESS</u>

- 1. **Discussion/Recommendation** Harbor Commission Projects for the FY26-FY30 Capital Improvement Plan.
- 2. **Discussion** Review and work plan goals and prepare a report for the council.

G. REPORTS

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

H. ADDITIONAL PUBLIC COMMENT

- I. <u>NEXT MEETING ATTENDANCE NOTIFICATION</u> February 10, 2025
- J. COMMISSION QUESTIONS AND COMMENTS
- K. ADJOURNMENT
- L. <u>INFORMATIONAL ITEMS</u>

Registration is required to join the meeting remotely through Zoom. Please use the link below to register:

https://us02web.zoom.us/meeting/register/tZAlce2ugDkvG9FH6eup 2lxNTxKdy9s8HcN