

**KENAI HARBOR COMMISSION – SPECIAL MEETING
JANUARY 8, 2024
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611**

ACTION MINUTES

A. CALL TO ORDER

A Special Meeting of the Harbor Commission was held on January 8, 2024, in the Kenai City Council Chambers, Kenai, AK. Director Curtin called the meeting to order at 6:17 p.m.

1. Pledge of Allegiance

Director Curtin led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Bob Peters	David Peck
John Coston	Matthew Moffis
Jeanne Reveal	

A quorum was present.

Absent:

Lisa Gabriel

Also in attendance were:

Scott Curtin, Public Works Director
Lisa List, Public Works Administrative Assistant
Victoria Askin, City Council Liaison
Meghan Thibodeau, Deputy City Clerk

3. Election of Chair and Vice Chair

MOTION:

Commissioner Peters **MOVED** to appoint Commissioner Peck as Chair. Commissioner Coston **SECONDED** the motion.

The nomination was declined.

MOTION:

Commissioner Peck **MOVED** to appoint Commissioner Gabriel as Chair. Commissioner Moffis **SECONDED** the motion.

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

MOTION:

Commissioner Peck **MOVED** to appoint Commissioner Reveal as Vice Chair. Commissioner Peters **SECONDED** the motion.

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

4. Agenda Approval

MOTION:

Commissioner Coston **MOVED** to approve the agenda as presented. Commissioner Peters **SECONDED** the motion.

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

B. UNSCHEDULED PUBLIC COMMENTS - None.

C. NEW BUSINESS

1. **Discussion/Recommendation** - Recommendations as Discussed During the Commission Review – Work Session Held Immediately Prior.

Commissioner Peters stated that during the prior work session, the documents presented in the packet were reviewed and the Commission was given the opportunity to provide input and discuss concerns; it was noted that this feedback would be taken into consideration by Administration when drafting changes to bring back to the Commission at their next meeting for recommendation to Council.

D. ADDITIONAL PUBLIC COMMENTS – None.

E. NEXT MEETING ATTENDANCE NOTIFICATION – February 12, 2024

F. COMMISSION QUESTIONS AND COMMENTS

Commissioner Peck noted that it was a useful work session.

Council Member Askin reviewed the actions of the November 15 and December 20, 2023 City Council meetings.

G. ADJOURNMENT

There being no further business before the Harbor Commission, the meeting was adjourned at 6:32 p.m.

I certify the above represents accurate minutes of the Harbor Commission meeting of January 8, 2024.



Meghan Thibodeau
Deputy City Clerk