

**KENAI HARBOR COMMISSION – REGULAR MEETING
FEBRUARY 10, 2025 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
CHAIR LISA GABRIEL, PRESIDING**

ACTION MINUTES

A. CALL TO ORDER

A Regular Meeting of the Harbor Commission was held on February 10, 2025, in the Kenai City Council Chambers, Kenai, AK. Chair Gabriel called the meeting to order at approximately 6:00 p.m.

1. Pledge of Allegiance

Chair Gabriel led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Lisa Gabriel, Chair
Zachary Rohr
Dominick Sarte

Jeanne Reveal, Vice Chair
Matthew Moffis

A quorum was present.

Also in attendance were:

Lee Frey, Public Works Director
Lisa List, Public Works Administrative Assistant
Sovala Kisena, City Council Liaison

3. Agenda Approval

MOTION:

Vice Chair Reveal **Moved** to approve the agenda as presented. Commissioner Moffis **Seconded** the motion.

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

B. SCHEDULED PUBLIC COMMENTS - None.

C. UNSCHEDULED PUBLIC COMMENTS - None.

D. APPROVAL OF MINUTES

1. November 12, 2024 Regular Meeting Minutes

MOTION:

Vice Chair Reveal **Moved** to approve the November 12, 2024 Harbor Commission minutes. Commissioner Rohr **Seconded** the motion.

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

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS

1. **Discussion/Recommendation** - Review work plan summary report from CY2024

MOTION:

Vice Chair Reveal **MOVED** to approve the Harbor Commission 2024 Annual Report for submission to the City Council. Commissioner Rohr **SECONDED** the motion.

Director Frey gave a staff report from information provided in the packet.

UNANIMOUS CONSENT was requested on the motion.

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

2. **Discussion** – Discuss work plan goals for 2025

Director Frey gave a staff report from information provided in the packet.

MOTION:

Vice Chair Reveal **MOVED** to Use the Harbor Commission 2024 goals for 2025 and submit to the Council for approval. Commissioner Rohr **SECONDED** the motion.

UNANIMOUS CONSENT was requested on the motion.

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

G. REPORTS

1. Public Works Director – Director Frey reported on the following:

- A budget transfer has provided funding for a new project for City dock float replacement and concrete ramp repairs.
- Update on Bluff Project: work will start May 16th.

2. Commission Chair – Chair Gabriel welcomed the new commissioners.

3. City Council Liaison – Council Member Kisena reported on recent actions of the City Council.

H. ADDITIONAL PUBLIC COMMENTS – None.

I. NEXT MEETING ATTENDANCE NOTIFICATION – March 10, 2025

Chair Gabriel and Commissioner Sarte noted that they will attend remotely.

J. COMMISSION QUESTIONS AND COMMENTS

Vice Chair Reveal welcomed the new commissioners.

Commissioner Moffis requested that the Commission schedule an offsite tour of the City harbor facilities.

Commissioner Rohr discussed possibilities for the waterfront revitalization project.

Commissioner Sarte said he looked forward to working with the Commission.

K. ADJOURNMENT

L. INFORMATIONAL ITEMS – None.

There being no further business before the Harbor Commission, the meeting was adjourned at 6:29 p.m.

I certify the above represents accurate minutes of the Harbor Commission meeting of February 10, 2025.



Meghan Thibodeau
Deputy City Clerk