

**KENAI HARBOR COMMISSION
REGULAR MEETING
AUGUST 19, 2019 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611**

<http://www.kenai.city>

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Agenda Approval
2. **SCHEDULED PUBLIC COMMENTS** *(Public comment limited to ten (10) minutes per speaker)*
3. **UNSCHEDULED PUBLIC COMMENT** *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*
4. **APPROVAL OF MEETING SUMMARY**
 - a. June 10, 2019
5. **UNFINISHED BUSINESS**
 - a. **Discussion** – Potential for Dredging at the City Dock.
6. **NEW BUSINESS**
 - a. **Discussion** – Land Sale and Leasing Policies and Procedures Presentation
 - b. **Discussion/Recommendation** – Ordinance No. 3072-2019
 - c. **Discussion/Recommendation** – Assignment of Shore Fishery Lease – Tract Two, Shore Fishery Plat No. 71
 - d. **Discussion/Recommendation** – Assignment of Tidelands Lease – Tract B, Kenai Tidelands Survey No. 2, According to Plat No. 89-2.
7. **REPORTS**
 - a. Public Works Director
 - b. Commission Chair
 - c. City Council Liaison
8. **NEXT MEETING ATTENDANCE NOTIFICATION** – June 10, 2019
9. **COMMISSIONER COMMENTS AND QUESTIONS**
10. **ADDITIONAL PUBLIC COMMENT**
11. **INFORMATION ITEMS**
12. **ADJOURNMENT**

<p>PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING: JAMIE -- 283-8231 OR, KAYLA -- 283-8236</p>
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