## KENAI HARBOR COMMISSION REGULAR MEETING SEPTEMBER 16, 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.** <u>UNSCHEDULED PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)
- 4. APPROVAL OF MEETING SUMMARY
  - a. August 19, 2019
- 5. <u>UNFINISHED BUSINESS</u> None.
- 6. **NEW BUSINESS** 
  - a. Discussion/Recommendation Assignment of Shore Fishery Lease Tract Two, Shore Fishery Plat No. 71
  - b. **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** Tuesday, November 12, 2019
- 9. COMMISSIONER COMMENTS AND QUESTIONS
- 10. ADDITIONAL PUBLIC COMMENT
- 11. <u>INFORMATION ITEMS</u>
- 12. <u>ADJOURNMENT</u>

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