

**KENAI HARBOR COMMISSION  
SEPTEMBER 16, 2019 – 6:00 P.M.  
KENAI CITY COUNCIL CHAMBERS  
CHAIR MIKE DUNN, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER**

Chair Dunn called the meeting to order at approximately 6:00 p.m.

**a. Pledge of Allegiance**

Chair Dunn led those assembled in the Pledge of Allegiance.

**b. Roll Call**

Roll was confirmed as follows:

Commissioners present: Chair M. Dunn, Vice-Chair C. Crandall, B. Peters, G. Greenberg, C. Hutchison

Commissioners absent: J. Desimone, N. Berga

Staff/Council Liaison present: City Planner E. Appleby, Public Works Assistant K. Feltman, Council Member J. Glendening

A quorum was present.

**c. Agenda Approval**

**MOTION:**

Commissioner Peters **MOVED** to approve the agenda and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

**2. SCHEDULED PUBLIC COMMENTS – (10 minutes) None scheduled.**

**3. UNSCHEDULED PUBLIC COMMENT – None.**

**4. APPROVAL OF MEETING SUMMARY**

**a. August 19, 2019**

It was noted that the date on the meeting summary needed correcting from June 10, 2019 to August 19, 2019.

**MOTION:**

Commissioner Peters **MOVED** to approve the meeting summary of August 19, 2019 as revised; and Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED**.

**5. UNFINISHED BUSINESS – None.**

**6. NEW BUSINESS**

- a. **Discussion/Recommendation** – Assignment of Shore Fishery Lease – Tract Two, Shore Fishery Plat No. 71

The City Planner provided an overview of the memo and lease assignment as provided in the packet.

**MOTION:**

Commissioner Crandall **MOVED** to approve the Assignment of Shore Fishery Lease; and Commissioner Greenberg **SECONDED** the motion.

**VOTE:**

YEA: Dunn, Hutchison, Greenberg, Peters, Crandall  
NAY:

**MOTION PASSED UNANIMOUSLY.**

- b. **Discussion/Recommendation** – Assignment of Tidelands Lease – Tract B, Kenai Tidelands Survey No. 2, According to Plat No. 89-2

The City Planner provided an overview of the memo and lease assignment as provided in the packet.

**MOTION:**

Commissioner Peters **MOVED** to approve the Assignment of Tidelands Lease – Tract B, Kenai Tidelands Survey No. 2, According to Plat No. 89-2; and Commissioner Crandall **SECONDED** the motion.

**VOTE:**

YEA: Hutchison, Greenberg, Crandall, Peters, Dunn  
NAY:

**MOTION PASSED UNANIMOUSLY.**

**7. REPORTS**

- a. **Public Works Director** – The following was reported:
- The status of the Dock Repair project would be provided at the next meeting; and
  - The design documents for the Peninsula Avenue Bluff Erosion project were complete and waiting approval from the granting agency to advertise.
- b. **Commission Chair** – No report.
- c. **City Council Liaison** – J. Glendening provided an overview of the actions at the September 4 Council Meeting and he thanked Commission members for the focused discussion and questions regarding the shore fishery.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – November 12, 2019

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Crandall requested to have the Personal Use Fishery Report provided to all Commission members when available and suggested raising the cost of the Personal Use Fishery. He also asked the status of the U.S. Coast Guard Report.

Commissioner Peters noted he looked forward to the Bluff Erosion project.

Commissioner Greenberg inquired about the survey monkey results surrounding Harbor Use. It was noted the results would be provided at the next meeting.

Commissioner Dunn addressed ideas around the cost of the Personal Use Fishery. He further noted interest in discussing how to monitor and count fish coming off Kenai beaches, at the next Harbor Commission meeting.

10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

**MOTION:**

Commissioner Hutchison **MOVED** to adjourn and Commissioner Peters **SECONDED** the motion. There were no objections; **SO ORDERED.**

There being no further business before the Commission, the meeting was adjourned at 6:55 p.m.

Meeting summary prepared and submitted by:

*Jacquelyn LaPlante*

Jacquelyn LaPlante  
Deputy Clerk

