

**KENAI HARBOR COMMISSION
REGULAR MEETING
APRIL 12, 2021 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
COMMISSION CHAIR DUNN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

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

a. Pledge of Allegiance

Commissioner Chair Dunn led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: Chair M. Dunn, C. Crandall, B. Bornemann, B. Peters, C. Hutchison, D. Peck

Commissioners absent: N. Berga

Staff/Council Liaison present: Public Works Director S. Curtin, Council Liaison B. Molloy

A quorum was present.

c. Agenda Approval

MOTION:

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

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

- a. January 25, 2021
- b. February 8, 2021

MOTION:

Commissioner Crandall **MOVED** to approve the meeting summaries of January 25, 2021 and February 8, 2021 and Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. Discussion – Update on Bluff Erosion RFP

Public Works Director Curtin reported that the RFP was put out on January 28, 2021 and proposals were due on March 4th. He had received five proposals from capable firms, and after a committee evaluated the proposals they decided that HDR was the most successful proposer. An intent to award was sent to HDR Engineering on March 18th, and now they will negotiate the contract terms.

7. REPORTS

a. Public Works Director – S. Curtin reported on the following:

- Springtime dredging on boat ramps: will wait for low tides to put in the floats sometime in early May, and the ice will need to be melted;
- State DOT dredging: we have a five-year ongoing Corp of Engineers permit, a small amount of dredging at the end of ramps;
- Draft budgets are available, work sessions are in late April and Capital Improvement Plan will be provided as well; they will be finalized in May and June.

b. Harbor Commission Chair – Chair Dunn noted that he appreciated everyone coming to the meeting and participating.

c. City Council Liaison – Vice Mayor Molloy reported on the actions of the City Council meetings of February 17, March 3, March 17 and April 7, 2021. He also noted that Airport Manager Bondurant is retiring at the end of the month, and her service has been appreciated.

8. NEXT MEETING ATTENDANCE NOTIFICATION – May 10, 2021

Commissioner Peters noted he will be absent for the meeting on May 10, 2021.

9. COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Crandall thanked everyone for all their due diligence, and thanked Council Member Molloy for all he does for the committee.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS – None.

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at approximately 7:24 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

