

**KENAI HARBOR COMMISSION
SPECIAL MEETING
JANUARY 25, 2021 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
COMMISSION CHAIR 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

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, C. Hutchison, N. Berga, D. Peck

Commissioners absent: B. Peters

Staff/Council Liaison present: Public Works Director S. Curtin, Deputy Clerk M. Thibodeau, Council Member B. Molloy

A quorum was present.

MOTION:

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

2. UNSCHEDULED PUBLIC COMMENT – None.

3. NEW BUSINESS

a. Discussion/Recommendation – Commission Formal Approval of Harbor-Related Capital Projects.

Public Works Director Curtin provided an overview of Harbor-related Capital Projects. He noted that the ones up for approval tonight are the same ones that the Harbor Commission discussed and vetted out last year, and they are just continuing to work the plan. Float replacements and concrete ramp repairs are included for this next year, with another round of float replacements in 2023. Regarding the dredging, he noted that the City does not have enough information at this time in regards to cost, funding, and Corps assistance to include in the plan. As this information becomes available, it will be added to the plan at a later date.

MOTION:

Commissioner Crandall **MOVED** to approve the Harbor-Related Capital Projects as presented, and Commissioner Bornemann **SECONDED** the motion.

VOTE:

YEA: Dunn, Bornemann, Hutchison, Peck, Crandall, Berga
NAY:

MOTION PASSED UNANIMOUSLY.

- 4. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 8, 2021
- 5. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Crandall thanked everyone for attending and welcomed new Commissioner Peck.


Commissioner Peck noted that it was good to meet everyone, and he looks forward to meeting in person.

Commissioner Hutchison requested that the Public Works Director provide an update on the Bluff Erosion Project for the February 8th meeting.

- 6. **ADDITIONAL PUBLIC COMMENT** – None.
- 7. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 6:15 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

