



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, November 18, 2025

4:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 835 6358 3837 Passcode: 606672

[https://yourkpb.zoom.us/j/83563583837?](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

[pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

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MAYOR'S REPORT

[KPB-7311](#)

Mayor' Report Cover Memo

Attachments:

[Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-7312](#)

Authorization to Award Contract to MCG Explore Design for the Soldotna Schools Renovation of the Existing Soldotna Preparatory Facility

Attachments:

[Authorization to Award Contract MCG Explore Design for Soldotna Schools Rer](#)

b. [KPB-7313](#)

Authorization to Award Contract for ITB26-003 Ninilchik School Septic/Leach Field Modifications

Attachments:

[Authorization to Award a Contract for ITB26-003 Ninilchik School Septic.Leach I](#)

3. Other

a. [KPB-7314](#)

Capital Project Reports - September 30, 2025

Attachments:

[Capital Project Reports- September 30,2025](#)

NEW BUSINESS

1. Resolutions

*c. [2025-043](#)

A Resolution Confirming Appointments to Non-Borough Boards (Tunseth)

Attachments:

[Resolution 2025-043](#)

3. Other

- *a. [KPB-7301](#) Approval of the 2026 Assembly Meeting Schedule (Tunseth at the Request of the Borough Clerk)

Attachments: [Approval of 2026 Assembly Meeting Schedule](#)

- *b. [KPB-7302](#) Confirming an Appointment to the Nikiski Advisory Planning Commission (Mayor)

Kelly M. Brewer, Seat E, Term Expires 09/30/2028

Attachments: [Confirming Appointment to Nikiski Advisory Planning Commission](#)

- *c. [KPB-7303](#) Confirming an Appointment to the Kachemak Emergency Service Area Board (Mayor)

Ashley Vance, Seat D, Term Expires 10/2028

Attachments: [Confirming Appointment to Kachemak Emergency Service Area Board](#)