

Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

Meeting Agenda Finance Committee

Tuesday, November 18, 2025

3:00 PM

Betty J. Glick Assembly Chambers Meeting ID: 835 6358 3837 Passcode: 606672 https://yourkpb.zoom.us/j/83563583837? pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1

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PUBLIC HEARINGS ON ORDINANCES

1. 2025-19-17 An Ordinance Appropriating Funds for the Central Peninsula Landfill

Leachate Evaporator Project (Mayor)

Attachments: Ordinance 2025-19-17

Memo

NEW BUSINESS

1. Resolutions

*a. 2025-041 A Resolution Designating the Investment and Allocation Plan for the

Borough's Land Trust Investment Fund and Establishing Appropriate Benchmarks to Measure Performance as of December 1, 2025 and for

Calendar Year 2026 (Mayor)

Presentation at Finance Committee Only Land Trust Investment Fund,

Blake Phillips, Alaska Permanent Capital Management (30 minutes)

Attachments: Resolution 2025-041

<u>Memo</u>

Presentation Land Trust Investment Fund

*b. 2025-042 A Resolution Supporting the Transportation Priorities to Submit to the

State of Alaska Department of Transportation and Public Facilities for

Grant Funding Purposes (Mayor)

Attachments: Resolution 2025-042

Memo

2025 Transportation Priorities
Reference Copy R2024-028

2. Ordinances for Introduction

*a. 2025-19-18 An Ordinance Adding Two Full-Time 911 Public Safety Dispatch I

Positions to the Classified Service and Appropriating Funds for the

Positions (Mayor) (Hearing on 12/02/25)

Attachments: Ordinance 2025-19-18

Memo

Reference Copy R2025-038

*b. 2025-19-19 An Ordinance Accepting and Appropriating Funding from the State of

Alaska in the Amount of \$426,303 and Approving Projects to be Completed for Community Purposes Under the 2025/2026

Community Assistance Program (Mayor) (Hearing on 12/02/25)

Attachments: Ordinance 2025-19-19

<u>Memo</u>

Reference Copy R2025-024
Reference Copy R2013-022