

Kenai Peninsula Borough
Office of the Borough Mayor

MAYOR'S REPORT TO THE ASSEMBLY – MEETING NOTES

TO: Brent Johnson, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: January 2, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB24-010 Homer Siding Refinishing

Other

- a. Budget Revisions – November 2023
- b. Revenue-Expenditure Report – November 2023

ASSEMBLY DAY SCHEDULE

| | |
|---------|--|
| 3:00 PM | Assembly Photographs |
| 4:00 PM | Finance Committee: Comprehensive Annual Financial Report for Year Ending June 30, 2023, Joy Merriner, BDO USA, LLP (30 minutes) |
| 4:15 PM | Lands Committee |
| 4:30 PM | Policies and Procedures Committee |
| 4:45 PM | Legislative Committee |
| 6:00 PM | Regular Assembly Meeting |

MEETING NOTES – December 13-29, 2023

Wed. 12/13

- KSRM "Sound Off" – Community Outreach 9:00-10:00 AM
- Joe Rizzo – Working Group Survey 11:00 AM-Noon
- Dale Bagley & Shannon Davis re: Kenai Peninsula Tourism Marketing Council (KPTMC) 1:30-2:00 PM
- NOAA Funding Opportunities & KPB Partnership: 2:00-3:00 PM
 - Katherine Schake & Syverine Bentz - NOAA
 - Marie McCarty, Kachemak Heritage Land Trust
 - Chris Little, The Conservation Fund
 - Robert Ruffner
 - Marcus Mueller
- Discussion on Beetle Kill Tree Safety on KPB Property 3:30-4:30 PM
 - Marcus Mueller
 - Robert Ruffner
 - Sovala Kisena
 - Walker Steinhage
 - Sean Kelley
 - Aaron Hughes
 - John Hedges

Thurs. 12/14

- Tim Dillon (KPEDD) and City Managers Meeting 11:00 AM-1:00 PM
- Mayor's Packet Meeting for 1/2/24 Assembly 1:30-2:00 PM

Fri. 12/15

- *Climate Pollution Reduction Grant (CPRG) Local Government Conversation (via Zoom)* 9:00-9:45 AM
- KPB Christmas Party & Prep! All Day

Tues. 12/19

- Interview: Traceylee Gradidge - *CEO Magazine* 9:00-9:45 AM
Re: Alaska DOT Strategic Partner (phone call)
- Lisa Riley – Soldotna Senior Center Status Update 10:00-10:30 AM
- *BGCA Native Services/Kenai Peninsula Meet & Greet (via Zoom)* 12:30 PM
- Wes Foster – 2023 Primary Residence Exemption and Penalty Fee Waiver 2:30-3:00 PM

Wed. 12/20

- KSRM "Sound Off" – Community Outreach 9:00-10:00 AM

Meeting Notes – 01/02/24

- KPB BAB Security Audit with SPD Chief Meek and Sgt. Brennan 10:30 AM-Noon
- Tim Dillon (KPEDD) and Postmaster Rick re: Nikiski Zip Code 1:00-2:00 PM
- Sean Kelley re: Filming and Borough Facilities Policy Review 3:00-3:30 PM

Thurs. 12/21

- Nikiski Fire MIH Meeting with Mayor (via Zoom) 11:00 AM-Noon
 - Harrison Deveer
 - Chief Trent Burnett
 - Bryan Ledahl
 - Jessica Smith
 - Elizabeth Hardie
- Sean Kelley, Justen Huff & Sovala Kisenra 1:30-2:00 PM

Fri. 12/22

- Soldotna Senior Center Christmas Noon-2:00 PM

Mon. 12/25 – Christmas Holiday

Wed. 12/27

- KSRM “Sound Off” – Community Outreach 9:00-10:00 AM
- Bobby McCown – K-Beach Flooding Solution Discussion 11:30-Noon

Thurs. 12/28

- First Amendment Audits – Sean Kelley 10:00-11:00 AM
- Lighthouse Village Development – Doyon, Limited 11:00-11:45 AM
 - Zach Dunlap – Operations Manager
 - Patrick Duke - CFO
 - Sarah Obed – Senior VP, External Affairs
- Shaun Keef – Central Peninsula Hospital Status Update 1:00-2:00 PM
- Mayor’s Packet Meeting for 1/16/24 Assembly 2:00-3:00 PM
- Kristi Colles, Director – AK Mining, Land and Water: phone call re: SBCFSA gravel fees

Fri. 12/29 – No Meetings