



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

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Tuesday, January 2, 2024

4:30 PM

Betty J. Glick Assembly Chambers and Zoom

[https://us06web.zoom.us/j/89511033332?](https://us06web.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://us06web.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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Meeting ID: 895 1103 3332 Passcode: 193069

### MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5696](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Page](#)  
[Mayor's Report Meeting Notes](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-5697](#) Authorization to Award a Contract for ITB24-010 Homer High School Siding Refinish

Attachments: [Authorization to Award ITB24-010](#)

3. Other

a. [KPB-5698](#) Budget Revisions - November 2023

Attachments: [Budget Revisions November 2023](#)

b. [KPB-5699](#) Revenue Expenditure Report - November 2023

Attachments: [Revenue Expenditure Report November 2023](#)

### NEW BUSINESS

3. Other

\*c. [KPB-5703](#) Confirming Appointments to the Board of Equalization (Mayor)

Tyson Cox, Seat C, Term Expires 12/31/2026

Barbara Belluomini, Seat D, Term Expires 12/31/2026

Wenda Kennedy, Alternate Seat B, Term Expires 12/31/2026

Brett DeMeter, Alternate Seat C, Term Expires 12/31/2026

Attachments: [Board of Equalization Appointments](#)

- \*d [KPB-5704](#) Confirming the Appointment to the Moose Pass Advisory Planning Commission (Mayor)

Jeff L. Estes, Seat A, Term Expires 09/30/2026

Attachments: [Advisory Planning Commission Appointment](#)

- \*e [KPB-5705](#) Confirming an Appointment to the Western Emergency Service Area Board (Mayor)

Cherie A. Richter, Seat A, Term Expires October 2026

Attachments: [Service Area Board Appointment](#)