

SEWARD-BEAR CREEK FLOOD SERVICE AREA

Regular Board Meeting Minutes

March 3, 2025

1) CALL TO ORDER

March 3, 2025 regular meeting of the Seward-Bear Creek Flood Service Area board was held in person/Zoom. Chairman Hettick called the meeting to order at 7:00 p.m.

2) ROLL CALL Please

There were present:

BOARD MEMBERS

- | | |
|----------------------------|-------------------------------|
| A. David Hettick, Chairman | E. Steven Taylor |
| B. Robert Reisner-excused | F. Andy Bacon |
| C. Nicola Murawski | G. Mark Ganser, Vice Chairman |
| D. Rodney Roemmich-excused | |

Comprising of a quorum of the Flood Service Area board.

Also, in attendance

Nicholas Chapman, Service Area Program Manager

Julie Hindman, Planner

3) APPROVAL OF AGENDA

Chairman Hettick called for unanimous consent to approve the agenda as displayed with no objection.

4) APPROVAL OF MINUTES *

February 3, 2024 Regular Meeting

Chairman Hettick called for unanimous consent to approve the agenda as displayed with no objection.

5) REPORTS & PRESENTATIONS

a) Kenai Peninsula Borough

Nicholas Chapman, Program Manager reported

- All of the creeks are looking good, with the exception of Sawmill Creek. The State is still refusing to do maintenance underneath the bridge.
- Samantha Allen has been hired for the Administrative Assistant position. She is coming from the Chamber of Commerce and will be starting on the 17th.
- The ordinance to withdraw \$450,000 from our Fund Balance will go in front of the Assembly for vote on the 17th.

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6) PUBLIC COMMENTS—LIMIT 3 MINUTES

7) BOARD'S RESPONSE TO PUBLIC COMMENTS

8) CORRESPONDENCE

9) PERMITS FOR REVIEW

1. Permit RC 13553 Jagielski Wave Break

MOTION TO RECOMMEND: Taylor moved to recommend approval with comment. Murawsky seconded.

VOTE ON MOTION: Unanimous.

10) UNFINISHED BUSINESS

1. FY26 Budget

MOTION TO RECOMMEND: Vice Chairman Ganser moved to recommend approval of FY26 budget as discussed during the work session. Taylor seconded.

VOTE ON MOTION: Unanimous.

11) NEW BUSINESS

1. Establish February Work Session Topic

MOTION TO ESTABLISH: Vice Chairman Ganser moved to establish the March work session topic to be Meet and greet with Samantha Allen. Chairman Hettick seconded.

VOTE ON MOTION: Unanimous.

L. INFORMATIONAL ITEMS AND REPORTS (No action required)

M. PUBLIC COMMENT—LIMIT 3 MINUTES

N. BOARD COMMENTS

Murawski commented, nice to see everyone and I look forward to talking about the changes in the program manager position and getting some more information and maybe we can work it all in our favor, hopefully. I know Sam from the chamber and the chamber look forward to working with her here at the flood board. Julie, thanks always for tuning in and giving your advice and just see you next time, all.

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Vice Chair Ganser commented, Yeah, I think I might just express how happy I am that we're going to have this position filled and it sounds like someone that's got connections here and knows the area so that sounds great and look forward to. I also like to recognize that Nick has been doing two jobs for last few months since Heather left and been carrying that weight so it's probably well aware, more aware of what happens with this new admin assistant position. So, thank you, Nick for all the extra work that you've been put in since Heather left and looking forward to Samantha Allen joining us. Thank you, Julie, for logging in to us again, giving us the information on that seawall.

Taylor commented, what a breeze of a meeting it seems like. Everything was already in place. Ready to go and It speaks volumes of the preparation that goes into the meetings.

Chairman Hettick commented, Thanks, Nick, again for doing a double partnership. Thanks, Julie, for hanging around. For just the one for the whole thing.

ADJOURNMENT

Chairman Hettick called for unanimous consent to adjourn with no objection, and with no further business to come before the board, Chairman Hettick adjourned the meeting at 7:28 p.m.

The next regular board meeting is scheduled for Monday, April 7, 2025; the next board work session is scheduled for Monday, April 7, 2025.

Nicholas Chapman

Program Manager

Date of Approval