

Kenai Peninsula Borough
Assembly

MEMORANDUM

TO: Kenai Peninsula Borough Assembly Members
FROM: Wayne Ogle, Assembly President *W/O 3/22*
DATE: March 22, 2018
RE: Resolution 2018-018, Amending Resolution 2018-011 to Enable the Alaska Liquefied Natural Gasline Project Advisory Committee to Make Recommendations to the Assembly and/or the Administration Regarding the Alaska Liquefied Natural Gasline Project (Ogle)

Representatives of the Alaska Gasline Development Corporation ("AGDC") attended the first meeting of the Alaska Liquefied Natural Gasline Project Advisory Committee ("AK LNG-PAC") on March 20, 2018. The AGDC representatives advised the AK LNG-PAC that they intend to continue attending the committee's meetings. In reviewing the authority granted to the AK LNG-PAC in resolution 2018-011 it appeared that the committee would have to run all of its proposed comments and recommendations by both the mayor and the assembly before they could be conveyed by the mayor or the assembly to the AGDC. The committee members believed that it would be more productive if the mayor or his designee could approve comments or recommendations from the advisory committee during any meeting he attends and convey them to the AGDC representative in attendance.

This would be much simpler than presenting every comment or recommendation to both the assembly and the mayor prior to communicating them to the AGDC. This resolution would authorize that communication to occur and would require that the mayor report to the assembly any recommendations or comments he or his designee conveys from the committee to the AGDC.

Your approval of this resolution would be appreciated.