



December 18, 2024 - 2:00 p.m.

Betty J. Glick Assembly Chambers
George A. Navarre Borough Administration Building
Zoom Meeting ID: 830 2747 9979 Passcode: 549572

Working Group Members: Industry Representatives: Carol Fraser, Duane Bannock, Tom Tougas, Jonathan Faulkner, Alternate; Community Members: Denie Hippert, Donna Hall, Larry Opperman, Sargeant Truesdell, Donald St. John, Alternate; **Ex-Officio Members:** Borough Mayor Peter A. Micciche, Assembly Vice President Kelly Cooper, Assembly Member Cindy Ecklund, **Borough Staff:** Sean Kelley, Borough Attorney and Michele Turner, Borough Clerk

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. INTRODUCTIONS

E. NEW BUSINESS

1. Election of Chairperson

[This person will be responsible for working with borough staff in preparing agendas/meeting packets, and will preside over the working group meetings.]

2. Election of Vice Chairperson

[This person will be responsible for the chairperson's duties in his/her absence.]

3. Working Group's Role – Resolution 2024-037

4. Working Group's Structure

[Discussion will include Open Meetings Act and meeting protocols.]

5. Working Group's Meeting Schedule

[Dates, Times, Frequency and Location]

F. OTHER

1. Comprehensive List of Information Requests

G. PUBLIC COMMENTS (3 minutes per speaker)

H. NEXT MEETING

I. ADJOURNMENT



January 29, 2025 - 2:00 p.m.

Betty J. Glick Assembly Chambers
George A. Navarre Borough Administration Building
Zoom Meeting ID: 830 2747 9979 Passcode: 549572

Working Group Members: Industry Representatives: Carol Fraser, Duane Bannock, Tom Tougas, Jonathan Faulkner, Alternate; Community Members: Denie Hippert, Donna Hall, Larry Opperman, Sargeant Truesdell, Donald St. John, Alternate; **Ex-Officio Members:** Borough Mayor Peter A. Micciche, Assembly Vice President Kelly Cooper, Assembly Member Cindy Ecklund, **Borough Staff:** Sean Kelley, Borough Attorney and Michele Turner, Borough Clerk

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. NEW BUSINESS

1. Presentations, Materials & Data

- Kenai Peninsula Borough Finance Department
- Kenai Peninsula Borough Solid Waste
- Kenai Peninsula Economic Development District

E. OTHER

F. PUBLIC COMMENTS (3 minutes per speaker)

G. COMMITTEE COMMENTS

H. NEXT MEETING

I. ADJOURNMENT



February 26, 2025 - 2:00 p.m.

Betty J. Glick Assembly Chambers
George A. Navarre Borough Administration Building
Zoom Meeting ID: 861 6741 7696 Passcode: 068420

Working Group Members: Industry Representatives: Carol Fraser, Duane Bannock, Tom Tougas, Jonathan Faulkner, Alternate; Community Members: Denis Hippert, Donna Hall, Larry Opperman, Sargeant Truesdell, Donald St. John, Alternate; **Ex-Officio Members:** Borough Mayor Peter A. Micciche, Assembly Vice President Kelly Cooper, Assembly Member Cindy Ecklund, **Borough Staff:** Sean Kelley, Borough Attorney; Brandi Harbaugh, Borough Finance Director and Michele Turner, Borough Clerk

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. NEW BUSINESS

1. Brandi Harbaugh, Borough Finance Director
 - a. EMS Call Volume
 - b. Campground Taxes
 - c. Seasonal Sales Tax

2. Renee Reeve, Cruise Lines International Association
 - a. Cruise Line Projections

E. OTHER

F. PUBLIC COMMENTS (3 minutes per speaker)

G. COMMITTEE COMMENTS

H. NEXT MEETING

1. Schedule next meeting

I. ADJOURNMENT



April 10, 2025 - 2:00 p.m.

Betty J. Glick Assembly Chambers
George A. Navarre Borough Administration Building
Zoom Meeting ID: 861 6741 7696 Passcode: 068420

Working Group Members: Industry Representatives: Carol Fraser, Duane Bannock, Tom Tougas, Jonathan Faulkner, Alternate; Community Members: Denis Hippert, Donna Hall, Larry Opperman, Sargeant Truesdell, Donald St. John, Alternate; **Ex-Officio Members:** Borough Mayor Peter A. Micciche, Assembly Vice President Kelly Cooper, Assembly Member Cindy Ecklund, **Borough Staff:** Sean Kelley, Borough Attorney; Brandi Harbaugh, Borough Finance Director and Michele Turner, Borough Clerk

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. NEW BUSINESS

1. Final Report to the Assembly

E. OTHER ITEMS

1. Other Materials and Considerations

F. PUBLIC COMMENTS (3 minutes per speaker)

G. COMMITTEE COMMENTS

H. NEXT MEETING

None.

I. ADJOURNMENT



May 15, 2025 - 4:30 p.m.

Betty J. Glick Assembly Chambers
George A. Navarre Borough Administration Building
Zoom Meeting ID: 861 6741 7696 Passcode: 068420

Working Group Members: Industry Representatives: Carol Fraser, Duane Bannock, Tom Tougas, Jonathan Faulkner, Alternate; Community Members: Denis Hippert, Donna Hall, Larry Opperman, Sargeant Truesdell, Donald St. John, Alternate; **Ex-Officio Members:** Borough Mayor Peter A. Micciche, Assembly Vice President Kelly Cooper, Assembly Member Cindy Ecklund, **Borough Staff:** Sean Kelley, Borough Attorney; Brandi Harbaugh, Borough Finance Director and Michele Turner, Borough Clerk

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. NEW BUSINESS

1. Requested Information from Working Group Members
2. Questions from Working Group Members

E. OTHER ITEMS

1. Final Report to the Assembly

F. PUBLIC COMMENTS (3 minutes per speaker)

G. COMMITTEE COMMENTS

H. NEXT MEETING

- 1.

I. ADJOURNMENT