



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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Tuesday, December 2, 2025

3:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 835 6358 3837 Passcode: 606672

[https://yourkpb.zoom.us/j/83563583837?](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

[pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

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### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-7352](#) FY25 Financial Statement Report, Joy Merriner, BDO (30 minutes)

Attachments:

[KPB FY25 ACFR](#)

[KPB FY25 State Single Audit](#)

[KPB FY25 Audit Wrap Up](#)

[CPH FY25 ACFR \(Inc. SA\)](#)

[CPH FY25 Audit Wrap Up](#)

[SPH FY25 ACFR](#)

[SPH FY25 Audit Wrap Up](#)

[KPBSD FY25 ACFR](#)

[KPBSD FY25 State Single Audit](#)

[KPBSD FY25 Audit Wrap Up](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2025-19-18](#) An Ordinance Adding Two Full-Time 911 Public Safety Dispatch I Positions to the Classified Service and Appropriating Funds for the Positions (Mayor)

Attachments:

[Ordinance 2025-19-18](#)

[Memo](#)

[Reference Copy R2025-038](#)

2.     [2025-19-19](#)     An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 and Approving Projects to be Completed for Community Purposes Under the 2025/2026 Community Assistance Program (Mayor)

Attachments:     [Ordinance 2025-19-19](#)  
                          [Memo](#)  
                          [Reference Copy R2025-024](#)  
                          [Reference Copy R2013-022](#)

3.     [2025-24](#)     An Ordinance Amending KPB Chapter 10.04 Relating to Solid Waste Disposal and Amending KPB 1.24.090 Relating to the Minor Offense Penalty Schedule to Include Violations of KPB Chapter 10.04 (Mayor)

Attachments:     [Ordinance 2025-24](#)  
                          [Eicher Amendment](#)  
                          [Memo](#)

2. Ordinances for Introduction

- \*a.    [2025-19-20](#)     An Ordinance Appropriating Nikiski Senior Service Area Funds to Support 2023 and 2024 Due Diligence Audit Procedures (Mayor, Niesen) (Hearing on 01/06/26)

Attachments:     [Ordinance 2025-19-20](#)  
                          [Memo](#)

- \*b.    [2025-19-21](#)     An Ordinance Accepting and Appropriating \$3,954,358 in Grant Funds from the State of Alaska Department of Education & Early Development for the Soldotna High School Exterior Repair Project (Mayor) (Hearing on 01/06/26)

Attachments:     [Ordinance 2025-19-21](#)  
                          [Memo](#)

3. Other

- \*a. [KPB-7335](#) Authorizing the Issuance of a Letter of Non-Objection to the Alcohol Beverage Control Board Regarding the Transfer of Location as Requested by Cooper Landing Brewing Company, LLC dba Cooper Landing Brewing Company, Beverage Dispensary License No. 2649, Cooper Landing

Attachments:

[Memo to Assembly Lic. 2649](#)

[Application Full Lic. 2649](#)

[Memo Planning Review Lic. 2649](#)

[LAYDOWN Email Withdraw Restaurant Endorsement - Cooper Landing Brewing](#)

- \*b. [KPB-7336](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Concentrate Manufacturing Facility, Requested by Grateful Extracts, LLC dba Grateful Extracts, License No. 38155, Subject to Standard Conditions, Outside Kenai City Limits

Attachments:

[Memo to Assembly Lic. 38155](#)

[Application Full Lic. 38155](#)

[Memo Planning Review Lic. 38155](#)

- \*c. [KPB-7337](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Retail Store, Requested by Grateful Buds Retail, LLC dba Grateful Buds, License No. 38156, Subject to Standard Conditions, Outside Kenai City Limits

Attachments:

[Memo to Assembly Lic. 38156](#)

[Application Full Lic. 38156](#)

[Memo Planning Review Lic. 38156](#)

- \*d. [KPB-7338](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, Requested by Grateful Cultivation II, LLC dba Grateful Buds, License No. 38150, Subject to Standard Conditions, Outside Kenai City Limits

Attachments:

[Memo to Assembly Lic. 38150](#)

[Application Full Lic. 38150](#)

[Memo Planning Review Lic. 38150](#)