MAYOR'S REPORT TO THE ASSEMBLY - MEETING NOTES

- TO: Peter Ribbens, Assembly President Members, Kenai Peninsula Borough Assembly
- FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: March 18, 2025

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB25-012 CES Fire Station #1 Alerting System Installation
- b. Authorization to Award a Contract for ITB25-018 Nikiski North Star Elementary Windows Replacement
- c. Authorization to Award a Contract for ITB25-032 NPRSA Pool Flooring Renovation / Remodel
- d. Authorization to Award a Contract for RFP25-014 KCHS Votec Structural Repair Design Services

<u>Other</u>

- a. Capital Project Reports December 31, 2024
- b. Certification of the 2024 Real Property Supplemental Assessment Roll
- c. Budget Revisions February 2025
- d. Revenue-Expenditure Report February 2025
- e. Tax Adjustment Request Approval

ASSEMBLY DAY MEETINGS

1:30 PM	Work Session Assembly Skills Refresher, Session 2 (1 hour)
2:30 PM	Committee of the Whole Borough Clerk Evaluation (30 minutes) [Clerk's Note: Executive Session may be held]
3:15 PM	Finance Committee
4:45 PM	Policies and Procedures Committee 4 Annual Records Report (5 minutes)
6:00 PM	Regular Assembly Meeting

MEETING NOTES

Wed. 2/26	
KRSM Sound Off - Community Outreach	9:00-10:00 AM
 ACS Data Center Discussion with Patrick Bergt, Heather Cavanaugh, and Mark Carlson (with Myer Hutchinson) 	10:30-11:30 AM
 Brandi Harbaugh re: Tourism Industry Working Group 	11:50 AM-12:15 PM
 Justen Huff re: Maintenance and Firearm Policy Discussion 	12:15-12:30 PM
 Sean Kelley & Aaron Hughes re: SoPrep Building Use 	12:30-1:00 PM
Tourism Industry Working Group	2:00-3:00 PM
Grants Administrator Interview #1	3:30-4:00 PM
Thurs. 2/27	
 Aaron Hughes re: SoPrep Use by KPBSD 	8:45-9:00 AM
Kathy Gensel and Jess Gutzwiler re: CPH Fundraiser "Evening at	9:30-10:30 AM
the River": Mayor to Auctioneer	
 CPGH CEO Shaun Keef - Monthly Update 	1:30-2:30 PM
Grants Administrator Interview #2	2:30-3:30 PM
Grants Administrator Interview #3	3:30-4:30 PM
Justen Huff re: Facilities New Hire	4:45-5:00 PM
 Aaron Hughes re: SoPrep update 	5:00-5:15 PM

Fri. 2/28

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Meeting Notes - 03.18.25

 Kristen Houser, Miss Alaska Pageant Contestant Aaron Hughes and Luke Baumer re: SoPrep Use; Pen Wild V King and Ashley Christianson 	11:00-11:30 AM /B Bruce 11:30 AM-12:15 PM
 KPBSD Superintendent Holland - Pre-Board Meeting Check- Community Wildfire Defense Grant Discussion: Aaron Hughes Elizabeth Hardie Marcus Mueller Samantha Lopez 	-In 1:00-2:20 PM 2:30-3:15 PM
Mayor Auctioneers at CPGH Fundraiser	5:30-9:00 PM
Sat. 3/1Van Swan Memorial at Kenai American Legion	1:00-5:00 PM
 Mon. 3/3 Joe Rizzo – Communications Update Brandi Harbaugh re: Bonds Refund and Ordinance Post-Clo Grants Administrator Interview #4 Arnold Mason, Brenda & Ed Doyle, and Joan Mason of Ninil River Estates HOA re: Garrison Ridge Bridge Project John Hendrix re: Cook Inlet Gas & 2025 Drilling Program Sam Lopez & Watershed Forum's Trent & Ben re: Water Qual Mayor's Packet Meeting for 3/18/25 Assembly John Hedges & Tim Crumrine Greg Brush re: State Parks Guide Issues 	10:00-10:30 AM Ichik 11:10-AM-12:10 PM Noon-1:00 PM
 Tues. 3/4 Discussion re: Grants Administrator Candidates Phillip Thomas – Lynden Transport DOT Issues Tammy Goggia and Walker Steinhage re: Proposed MOU – Center and State's Division of Forestry for Remote Compute Dispatch Access During Wildfires 	•
 Mon. 3/17 Joe Rizzo and Dana Cannava – Communications Update Sean Kelly and Catherine Munoz (Commissioner of Dept of re: AKOSH Adeena Wilcox re: Personnel and Hiring policy Mayor's Packet Meeting for Assembly 4/1/25 John Hedges re: SPH and School Bond Progress 	9:00-10:00 AM Labor) 10:30-11:30 AM 12:30-1:00 PM 1:30-2:30 PM 3:00-4:00 PM

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Tues. 3/18 – Assembly Day