

Kenai Peninsula Borough
Office of the Borough Mayor

MAYOR'S REPORT TO THE ASSEMBLY – MEETING NOTES

TO: Brent Johnson, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: August 15, 2023

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award Contract for ITB24-002 Griffing Way, Griffing Ct, and Territorial Rd Capital Improvement Project
- b. Authorization to Award Contract for ITB24-003 Parkway Ave. Capital Improvement Project
- c. Authorization to Award Contract for ITB24-004 Lisburne Ave Capital Improvement Project
- d. Authorization to Award Contract for ITB24-005 BAB Drywell Replacement

Other

- a. Budget Revisions – June 2023
- b. Revenue-Expenditure Report – June 2023

ASSEMBLY DAY SCHEDULE

1:00 PM	Finance Committee
2:30 PM	Lands Committee
2:45 PM	Policies and Procedures Committee
3:00 PM	Material Site Assembly Subcommittee
6:00 PM	Regular Assembly Meeting

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August 15, 2023

Mayor's Report – Meeting Notes

MEETINGS – August 2-15

Wed. 8/2

- KSRM *Sound Off* – Community Outreach 9:00-10:00 AM
- K-Beach Project Meeting 11:00 AM-Noon
 - Brandi H.
 - John H.
 - Scott G.
 - Walker S.
 - Robert R.
 - Sean K.
- Retirement Potluck for Glenda Kapp – 22 years of service to KPB and CES 1:00-1:30 PM
- Nick Chapman – new SBC Flood Lead 3:30-4:00 PM

Thurs. 8/3

- Cook Inlet Harbor Safety Committee – Managing Board Meeting via Zoom 1:00-2:00 PM

Fri. 8/4

- Brandi H. & Adeena W. re: Dennis Andrews Replat Assistance Request 10:00-10:30 AM
- KPBSD New Teacher Orientation – Remarks, KHS 11:30-12:30 PM
- Shoop & Andrews re: transparent project bidding practices – via phone, with John Hedges 2:00-3:00 PM

Mon. 8/7

- KPB-DOT Road Maintenance/Road Swap 11:00 AM-Noon
 - Walker Steinhage
 - Sean Kelley
 - Scott Griebel
- SBC Flood SA board Meeting via Zoom 6:00-8:00 PM

Tues. 8/8

- SPH Facilities Assessment Strategy 2:00-3:00 PM
 - John Hedges
 - Ryan Smith
 - Angela Hinnegan

Wed. 8/9 - AML Summer Legislative Conference – Homer All Day

- KSRM *Sound Off* – Community Outreach
- K-Beach Project

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August 15, 2023

Mayor's Report – Meeting Notes

- Brandi Harbaugh
- John Hedges
- Scott Griebel
- Walker Steinhage
- Robert Ruffner
- Sean Kelley

Fri. 8/11

- AML Summer Legislative Conference – Homer 8:00-11:30 AM
- Follow-Up to Monday's First Amendment Audit 2:00-2:30 PM
Visitor and Video
 - Sean Kelley
 - Robert Ruffner
 - Brandi Harbaugh
 - John Hedges

Mon. 8/14

- Joe Rizzo – Communication Updates 9:00-9:20 AM
- Finance Dept. Security Briefing re: First Amendment Audit 9:20-10:00 AM
- Assemblyman Brent Hibbert 11:00-11:30 AM
- Louis Forstner – IT Efficiencies 11:30-Noon
- KPB Mission, Vision, and Values 1:00-2:00 PM
 - Joe Rizzo
 - Dana Cannava

Tues. 8/15 – Assembly Day

- South Peninsula Hospital Facilities Assessment 11:00-Noon