# Kenai Peninsula Borough

## Office of the Borough Mayor

#### 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: June 17, 2025

## Assembly Request / Response

None

## Agreements and Contracts

- a. Authorization to Award Contract ITB25-037 Summer & Winter Road Maintenance C3
- b. Authorization to Award Contract ITB25-038 Summer & Winter Road Maintenance N3
- c. Authorization to Award Contract ITB25-039 Summer & Winter Road Maintenance N4
- d. Authorization to Award Contract ITB25-040 Summer & Winter Road Maintenance W1
- e. Authorization to Award Contract ITB25-041 Summer & Winter Road Maintenance W2
- f. Authorization to Award Contract ITB25-073 Fleet Vehicle Purchase

#### <u>Other</u>

a. Certification of the 2025 Main Roll Assessment

#### ASSEMBLY DAY SCHEDULE

Committee

4:00 PM	Finance Committee
4:30 PM	Lands Committee
4:45 PM	Policies and Procedures Co
6:00 PM	Regular Assembly Meeting

#### MEETING NOTES - June 4-17, 2025

#### Wed. 6/4

• KSRM "Sound Off" – Community Outreach

- 9:00-10:00 AM
- CPC Corporation Taiwan Delegation re: LNG Development: 10:30-11:00 AM Coordinated by AGDC Jordan Engel:
  - o Frank Richards, AGDC
  - o Matt Kissinger, AGDC
  - Vince Morrissette, Glenfarne
  - o CPC Corporation:
    - Chien-Hsin Lai, Vice Minister, Ministry of Economic Affairs
    - Jeng-Zen (J.Z.) Fang, Chairman of the Board
    - Tung-Chin (James) Kuo, Deputy CEO
    - Jane Liao, Vice President
    - Ms. Chin-Chin Liang, Director, Joint Venture Division
    - Ms. Patty Huang, Deputy Director, Joint Venture Division
- Interview and Nikiski LNG Site Visit with Sam Fowler, Tokyo Broadcasting System Producer, D.C. Bureau

11:00 AM-12:30 PM

• Solid Waste Work Group re: Landfill Gas, Grants, HEA Grant and Leachate

1:30-2:00 PM

 GAIL Limited (India); Baker Hughes (Houston); and Fluor Enterprises; with AGDC Frank Richards, Jordan Engel and Matt Kissinger; and Glenfarne Vince Morrissette re: LNG Development 3:30-4:30 PM

- o GAIL Limited
  - Mr. Satyabrata Bairagi, Executive Director Marketing-Shipping & International LNG
- Baker Hughes
  - Guido Faramondi, Baker Hughes, North America Region Sales & Commercial Leader
  - Nikish Patel
- o Fluor
  - Koji Okamoto, Fluor Enterprises, Inc. Director of Sales, Energy Solutions
  - Steve Borsos, P.E., Vice President, LNG; Energy Solutions (Houston)

# Meeting Notes – 06.17.25

<ul> <li>John Hedges &amp; Dil Uhlin re: Seward Area Winter-Summer Road Maintenance</li> </ul>	4:30-5:00 PM			
<ul> <li>Thurs. 6/5 – Alaska Sustainable Energy Conference in Anchorage</li> <li>Glenfarne Alaska LNG</li> <li>Doug Burgum, Department of the Interior Secretary at Wildlife Refuge</li> </ul>	8:00 AM-5:00 PM 12:30-2:00 PM 8:30-10:00 AM			
Fri. 6/6				
<ul> <li>Heather Geer re: Data Center Feasibility Study Request</li> <li>Nikiski LNG Interview: Mr. Kai ICHINO, The Asahi Shimbun – Japanese Daily Newspaper: SF Office</li> </ul>	10:30-11:00 AM 1:00-2:30 PM			
<ul> <li>Glenfarne &amp; AGDC</li> </ul>	3:00 PM			
Mon. 6/9				
<ul> <li>Joe Rizzo re: Communications Update</li> <li>Brandi Harbaugh re: Decision</li> <li>School Closure Discussion         <ul> <li>Sean Kelly</li> <li>Brandi Harbaugh</li> <li>Robert Ruffner</li> <li>Aaron Hughes</li> </ul> </li> <li>Hospital CEOs and Board Chairs:</li> </ul>	9:30-10:00 AM 10:00-10:30 AM 10:30-11:00 AM 1:00-2:30 PM			
<ul> <li>CPGH Shaun Keef and Jay Rohloff</li> <li>SPH Ryan Smith and Aaron Weisser</li> <li>Nikiski Preferred Name Change/Zip Code – Melissa Medeiros</li> </ul>				
Tues. 6/10				
<ul> <li>National Fish Habitat Board June Board Meeting (Virtual)</li> <li>Re: How to be Effective with the Trump Administration</li> </ul>	9:00 AM-1:00 PM			
<ul> <li>Aaron Hughes re: Hope Parking &amp; Seward Feasibility Study</li> </ul>	1:00-1:30 PM			
<ul> <li>Tom Winkler – Check-In Meeting</li> </ul>	1:30-2:00 PM			
<ul> <li>Clint and Melissa Hall with Hall Quality Builders re: Input on Land and Housing Development in the KPB</li> </ul>	2:00-2:30 PM			
<ul> <li>KMS Principal Vaughn Dosko re: KMS Bond Project Updates:         <ul> <li>Attendees</li> <li>KPBSD</li> <li>Vaughn Dosko</li> </ul> </li> </ul>	3:30-5:00 PM			
vaugiii Dosko				

• Superintendent Holland

## Meeting Notes – 06.17.25

 Kevin Lyon KPB • John Hedges • Jacqueline Arnold Assembly Member Ryan Tunseth Projects Soldotna Schools Report – June 30 Seward High School track – complete Homer High School entrance – begun ■ Homer Roof – almost complete Soldotna High School siding – underway soon

#### Wed. 6/11

•	KSRM "Sound Off" – Community Outreach	9:00-10:00 AM
•	Sean Kelley re: Hospital Reports; Furie Non-Participation;	10:30-11:00 AM
	and Operating Agreement with KPBSD	
•	Aaron Hughes re: Carbon Resource Inventory	11:00 AM-Noon
•	7 <sup>th</sup> Annual Garden Gala Benefit for Anchorage Senior Activity	6:00-9:00 PM
	Center	

#### Thurs. 6/12

 AML Board of Directors Meeting 9:00-11:00 AM

#### Fri. 6/13

• Mayors' Press Conference re: Governor Dunleavy's Noon-1:00 PM Education Veto (Online)

### Mon. 6/16

•	Joe Rizzo re: Communications Update	9:30-10:00 AM
•	Bill Anderson and Adeena Wilcox re: Assessing	10:30-11:00 AM
•	Alaska SeaLife Center Government Relations Committee	1:30-2:30 PM
	(via Teams)	

### Tues. 6/17 – Assembly Day

• Furie Platform and Spartan 151 Tour 10:00 AM-1:00 PM

o John Hendrix, Furie

o Representative Kevin McCabe, Anchorage

o Representative Julie Coulombe, Anchorage