

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: January 16, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB24-023 Calcium Chloride Purchase FY24
- b. Authorization to Award a Contract for Request for Proposals – RFP24-007 2024 Hazard Mitigation Plan

Other

None

ASSEMBLY DAY SCHEDULE

3:30 PM	Finance Committee Nikiski Senior Center, Jeffery Laube, Treasurer (15 minutes)
4:15 PM	Lands Committee
4:45 PM	Policies and Procedures Committee
6:00 PM	Regular Assembly Meeting

MEETING NOTES – January 3-16, 2024

Wed. 1/3

- KSRM “Sound Off” – Community Outreach 9:00-10:00 AM
- Justen Huff – Key Card Access 1:00-1:30 PM
- Homer City Mayor Ken Castner - Homer Issues 2:30-3:30 PM

Thurs. 1/4

- Ashlyn O’Hara – *Peninsula Clarion* Interview 10:00-11:00 AM
- Christy Terry – Alaska Railroad Corporation & the Kenai 11:00 AM-1:00 PM
- Sara Dennis – Employee Engagement Committee
re: Employee of the Month Program 1:30-2:00 PM
- Marcus Mueller & Robert Ruffner 2:00-2:30 PM
- John Hedges and Chief Roy Browning re: City of
Soldotna Conditional Use Permit for CES FS #1 2:30-3:00 PM
- Senior Grants, Opioid Settlement & Researcher/Writer 3:15-4:15 PM
 - Elizabeth Hardie
 - Brenda Ahlberg
 - Brandi Harbaugh
- Code Enforcement Follow-Up: 4:00-4:30 PM
 - Robert Ruffner
 - Walker Steinhage
 - Sean Kelley
 - Eric Ogren
 - Aaron Hughes
- Brandi Harbaugh – WESA Budget Discussion 4:30-5:00 PM

Fri. 1/5

- KPB HR – Key Card Access Committee Meeting 11:00 AM-Noon
- Key Card Access Follow-Up Meeting Noon-1:45 PM

Mon. 1/8

- Joe Rizzo – Communications Update 9:00-9:45 AM
- Trent Dodsen – Kenai Watershed Forum 10:00-11:15 AM
- Nick Connor – Dispatch Concerns 3:30-4:30 PM
- Ashley O’Hara – *Peninsula Clarion* Follow-Up Interview 4:30-5:00 PM

Tues. 1/9

- Soldotna Elementary Options Update: 10:00 AM-1:00 PM
 - Superintendent Clayton Holland
 - Kevin Lyon
 - Kevin Kinnie
 - John Hedges

Meeting Notes – 1/16/24

- Brandi Harbaugh
- Nick Chapman – SBCFSA (phone call) re: Salmon Creek Project & Funding 1:00-1:30 PM

Wed. 1/10

- KSRM "Sound Off" – Community Outreach 9:00-10:00 AM
- Central Peninsula Hospital 11:00 AM-Noon
 - Sean Keef – CEO
 - Karen Scroggins – COO
 - Richard Davidson – Director of Facilities Management
 - Brandi Harbaugh
 - John Hedges
- Clayton Holland, KPBSD Superintendent 1:00-2:00 PM
- WESA (Anchor Point SA) Board Meeting – Station 1 6:30-8:30 PM
 - Brandi Harbaugh

Thurs. 1/11

- Marcus Mueller & Aaron Hughes – Land Sales Survey & Prep 9:30-10:00 AM
- FY25 Budget Kick-Off Meeting 11:00-11:30 AM
- Samantha Lopez – River Center 11:30 AM-Noon
- KTUU Interview - David Bernknopf, Exec Producer, Investigative Unit 3:00-4:00 PM

Fri. 1/12

- Ben Hanson (IT) and Sovala Kisena (Risk) re: Camera Plan & Installation 11:00-Noon
- KPFHP January Steering Committee Meeting 1:00-3:00 PM

Mon. 1/15 – Martin Luther King, Jr. Day

Tues. 1/16 – Assembly Day

- Alaska Sea Life Center Board Meeting (via Zoom) 9:00 AM-Noon
- Tammy Goggia & Sean Kelley re: Unique ID# Process 9:30-10:10 AM
- 911 Surcharge Distribution 10:10-10:45 AM
 - Tammy Goggia
 - Charles Lybarger
 - Brandi Harbaugh
 - Sean Kelley