

Introduced by: Mayor  
Date: 02/20/18  
Action: Adopted as Amended  
Vote: 9 Yes, 0 No, 0 Absent  
Date: 03/06/18  
Action: Amended by Resolutions  
2018-012 & 2018-018

**KENAI PENINSULA BOROUGH  
RESOLUTION 2018-011**

**A RESOLUTION ESTABLISHING THE ALASKA LIQUID NATURAL GASLINE  
PROJECT ADVISORY BOARD OF THE KENAI PENINSULA BOROUGH**

**WHEREAS,** the liquefaction facility for the Alaska Liquid Natural Gas Pipeline project is planned to be located in Nikiski and it is estimated it will process up to 20 million tons of liquid natural gas per year; and

**WHEREAS,** this project is planned to include three liquid natural gas ("LNG") trains, two 240,000 cubic meter storage tanks, terminal facilities and marine services, and two loading berths to accommodate LNG carriers up to 217,000 cubic meters (Q-flex); and

**WHEREAS,** re-routing a portion of the Kenai Spur Highway is one of the next steps planned to be taken in this project and will have a large impact on the Nikiski community; and

**WHEREAS,** residents of the Nikiski area have expressed serious concern that their voices will not be heard by the decision-makers in this project; and

**WHEREAS,** the construction and ultimate operation of this facility will have an enormous impact on the Kenai Peninsula Borough and especially the Nikiski community; and

**WHEREAS,** the borough's best interests would be served by forming an advisory board to monitor activities related to the Alaska LNG project, inform the borough assembly of such activities, and provide recommendations to the borough assembly for proposals to be made to the Alaska Gasline Development, Corporation. "AGDC" on behalf of the borough;

**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** That an advisory board is established for the purpose of monitoring activities and developments related to the Alaska LNG project, receive public comment, inform the administration and the assembly of these activities and developments, and

suggest to the assembly and mayor comments and recommendations to be made to the AGDC.

**SECTION 2.** The advisory board shall consist of nine members of the public, three alternate members of the public, and one ex officio assembly member. The advisory board shall elect from among its members a chair and a vice-chair who may serve in the absence of the chair. The public members shall be appointed by the mayor and confirmed by the assembly. The assembly shall appoint the ex officio assembly member.

**SECTION 3.** That each meeting time and place shall be advertised, open to the public, and subject to the Open Meetings Act.

**SECTION 4.** The advisory board shall have no authority to act on behalf of the assembly or the administration or communicate on the borough's behalf other than to make recommendations to the assembly and administration.

**SECTION 5.** That the advisory group shall provide regular reports to the assembly and administration of project developments and any recommendations they would like to propose.

**SECTION 6.** That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 20TH DAY OF FEBRUARY, 2018.**

  
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Wayne Ogle, Assembly President

ATTEST:

  
\_\_\_\_\_  
John Blankenship, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle  
No: None  
Absent: None