

Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

Meeting Agenda Finance Committee

Brent Hibbert, Chair Tyson Cox, Vice Chair Cindy Ecklund, Member

Tuesday, January 17, 2023

3:45 PM

Betty J. Glick Assembly Chambers Zoom link: https://us06web.zoom.us/j/88473739641? pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09

Meeting ID: 884 7373 9641 Passcode: 671108

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. KPB-4868 KPB/KPBSD 2022 School Improvement Bond Projects Presentation,

John Hedges, Purchasing and Contracting Director (15 minutes)

Attachments: KPBSD 2022 Bond Projects - Board-Assembly Update

PUBLIC HEARINGS ON ORDINANCES

1. 2022-19-39 An Ordinance Deobligating and Appropriating Solid Waste Capital

Project Funds Previously Appropriated for the Construction of the Funny River Transfer Site to Overhead Door Replacement at Central

Peninsula Landfill (Mayor) (Hearing on 01/17/23)

Attachments: Ordinance 2022-19-39

<u>Memo</u>

NEW BUSINESS

3. Other

*a. <u>KPB-4817</u> Authorizing the Issuance of a Letter of Non-Objection to the Alcoholic

Beverage Control Board Regarding the New Liquor License and Approve the Restaurant Designation Permit as Requested By George

Bowen dba Big Daddy's Pizza, License No. 6103

<u>Attachments:</u> Memo to Assembly

New Liquor License/Restaurant Designation Permit Application

*b. KPB-4867 Authorizing the Issuance of a Letter of Non-Objection to the

Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, Bay Leaf Enterprises LLC, Requested by Dan

McClure License No. 31148, Subject to the Standard Conditions

<u>Attachments:</u> New Marijuana License

Memo to Assembly