



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, February 7, 2023

2:00 PM

Betty J. Glick Assembly Chambers

Zoom Link: [https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)  
[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

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Meeting ID: 884 7373 9641 Passcode: 671108

### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-4908](#) Annual Financial Report for the Year Ended June 30, 2022, Joy Merriner, BDO USA, LLP (30 minutes)

Attachments: [LAYDOWN FY22 Annual Comprehensive Financial Report](#)  
[LAYDOWN Central Peninsula General Hospital 22](#)  
[LAYDOWN South Peninsula Hospital 22 FINAL](#)

### NEW BUSINESS

#### 1. Resolutions

- \*a. [2023-009](#) A Resolution Designating the Newspaper and Authorizing Award of a Contract for the Publication of the 2023 Foreclosure List, and the Delinquent Leasehold, Mobile Homes, Personal and Other Tax Lists for the Tax Year 2022 and Prior (Mayor)

Attachments: [Resolution 2023-009](#)  
[Memo](#)  
[Publication Quote](#)

- \*b. [2023-011](#) A Resolution Authorizing Participation with the Wildfire Research Center to Conduct Wildfire Risk Assessments in the Communities of Cooper Landing, Funny River and Nikiski (Mayor)

Attachments: [Resolution 2023-011](#)  
[Memo](#)  
[Agreement for Collaboration](#)

#### 2. Ordinances for Introduction

- \*a. [2022-19-40](#) An Ordinance Appropriating \$390,000 from the School Maintenance Fund for Snow Removal and Sanding (Mayor) (Hearing on 02/21/23)

*Attachments:* [Ordinance 2022-19-40](#)  
[Memo](#)

- \*b. [2022-19-41](#) An Ordinance Appropriating \$250,000 from the General Fund for Remediation Work at the Nanwalek Landfill and Removal of Waste from Nanwalek and Port Graham (Mayor) (Hearing on 02/21/23)

*Attachments:* [Ordinance 2022-19-41](#)  
[Memo](#)

- \*c. [2022-19-42](#) An Ordinance Accepting and Appropriating the Value of Extrication Equipment Received through Alaska Legislative Grant Agreement 23-DC-022 as a Pass-Through from Girdwood Fire Department (Mayor) (Hearing on 02/21/23)

*Attachments:* [Ordinance 2022-19-42](#)  
[Memo](#)  
[Extrication Backup](#)