

Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair Ryan Tunseth, Vice Chair Brent Hibbert

Tuesday, January 16, 2024

3:30 PM

Betty J. Glick Assembly Chambers and Zoom https://us06web.zoom.us/j/89511033332? pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1

Meeting ID: 895 1103 3332 Passcode: 193069

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. <u>KPB-5742</u> Nikiski Senior Center, Jeffery Laube, Treasurer (15 minutes)

<u>Attachments:</u> 2024 NSC Presentation

PUBLIC HEARINGS ON ORDINANCES

1. 2023-19-31 An Ordinance Appropriating \$50,000 as a Cash Contribution for the

Deep Creek Fish Passage Project Application, a Partnership between the Kenai Peninsula Borough and the U.S. Fish & Wildlife Service

(Mayor)

Attachments: Ordinance 2023-19-31

<u>Memo</u>

Advisory Board Recommendations

2. 2023-19-32 An Ordinance Appropriating \$150,000 from the Seward-Bear Creek

Flood Service Area Fund Balance for Maintenance on the Salmon

Creek Revetment Site (Mayor)

Attachments: Ordinance 2023-19-32

Memo

Amendment Memo

NEW BUSINESS

2. Ordinances for Introduction

| *a. | 2023-19-33 | An Ordinance Appropriating \$350,000 from the School Maintenance Fund for Snow Removal and Sanding (Mayor) (Hearing 02/06/24) |
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| | Attachments: | <u>Ordinance 2023-19-33</u> |
| | | <u>Memo</u> |
| *b. | 2023-19-34 | An Ordinance Accepting and Appropriating Opioid Settlement Funds for the Opioid Settlement Fund Program (Mayor) (Hearing on 02/06/24) |
| | Attachments: | <u>Ordinance 2023-19-34</u> |
| | | <u>Memo</u> |
| | | Allocation Schedule |

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