



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Hal Smalley, Chair
Brent Hibbert, Vice Chair
Kenn Carpenter

Tuesday, March 5, 2019

4:00 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-2065](#) Annual Report to Assembly - Destruction of Records

Attachments: [Annual Records Report to Assembly](#)

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-2061](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts
3. Other

- a. [KPB-2062](#) Investment Report Quarter Ended 12/31/18

Attachments: [Investment Report](#)

- b. [KPB-2067](#) LAYDOWN Mayor's Municipal Impact Statement Regarding the State of Alaska FY20 Proposed Budget.

Attachments: [LAYDOWN Statement](#)

O. NEW BUSINESS

1. Resolutions

- *e. [2019-022](#) A Resolution Confirming the Appointment of Mako Haggerty to the Prince William Sound Regional Citizen's Advisory Council (Ogle)

Attachments: [Resolution 2019-022](#)