



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Willy Dunne, Chair*  
*Hal Smalley, Vice Chair*  
*Kenn Carpenter*

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Tuesday, May 19, 2020

4:30 PM

The meeting will be held through Zoom - Meeting ID:  
128 871 931, from the Betty J. Glick Assembly  
Chambers

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### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. Discussion Regarding Future Assembly Meeting Procedures

a. [KPB-2622](#) LAYDOWN Public Meeting Forecast

Attachments:

[LAYDOWN Memo to Assembly](#)

[LAYDOWN Phase II - State of Alaska Social, Religions and Other Gatherings](#)

### PUBLIC HEARINGS ON ORDINANCES

7. [2020-21](#) An Ordinance Amending KPB 21.02.050 to Change the Kachemak Bay Advisory Planning Commission Membership by Removing the City of Homer Ex Officio Non-Voting Member (Dunne)

Attachments:

[Ordinance 2020-21](#)

[Memo](#)

### MAYOR'S REPORT

[KPB-2613](#) Mayor's Report Cover Memo

Attachments:

[Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-2614](#) ProQA Licenses 5 Year Rate Lock Sole Source Waiver with Priority Dispatch

Attachments:

[ProQA License](#)

3. Other

- a. [KPB-2615](#) Capital Project Reports - March 31, 2020  
*Attachments:* [Capital Projects Reports - March 31, 2020](#)
- b. [KPB-2616](#) Litigation Status Report - Quarter Ending 03/31/2020  
*Attachments:* [Litigation Status Report - Quarter Ending 03/31/2020](#)
- c. [KPB-2617](#) FY20-3Q Senior Center Grant Reports  
*Attachments:* [FY20-3Q Senior Center Grant Reports](#)
- d. [KPB-2618](#) FY20-3Q Economic Development Grant Reports  
*Attachments:* [FY20-3Q Economic Development Grant Reports](#)
- e. [KPB-2621](#) LAYDOWN - Alaska Gasline Development Corporation Strategic Plan  
*Attachments:* [LAYDOWN AGDC Strategic Plan](#)