

KENAI PENINSULA BOROUGH

144 North Binkley Street ● Soldotna, Alaska 99669-7520 Toll-free within the Borough: 1-800-478-4441 **PHONE**: (907) 262-4441 ● **FAX**: (907) 262-1892

www.kpb.us

CHARLIE PIERCE BOROUGH MAYOR

MEMORANDUM

TO: Wayne Ogle, Assembly President

Members, Kenai Peninsula Borough Assembly

THRU: Charlie Pierce, Mayor

FROM: Max J. Best, Planning Director

DATE: January 12, 2018

SUBJECT: Substitute Resolution 2018-004, A Resolution Establishing a Material Site Work

Group (Mayor)

The substitute resolution provides revisions for consistency and clarity. It deletes the reference to staff being members of the work group as their role will be to advise and support the work group. It also clarifies that the work group is subject to the Open Meetings Act and that its role is advisory in nature. The administration respectfully requests the assembly approve the substitute resolution.