

**SALMON TASK FORCE MEETING
MAY 7, 2009
KENAI CITY COUNCIL CHAMBERS
3:00 P.M.**

AGENDA

- ITEM 1: CALL TO ORDER & ROLL CALL**
- ITEM 2: AGENDA APPROVAL**
- ITEM 3: APPROVAL OF MEETING SUMMARY -- March 12, 2009**
- ITEM 4: OLD BUSINESS**
- a. **Discussion** -- Presentation of Information/Council Work Session
- ITEM 5: NEW BUSINESS**
- ITEM 6: INFORMATION ITEMS**
- ITEM 7: ADJOURNMENT**

**SALMON TASK FORCE MEETING
MARCH 12, 2009
KENAI CITY COUNCIL CHAMBERS
3:00 P.M.**

AGENDA

ITEM 1: **CALL TO ORDER & ROLL CALL**

ITEM 2: **AGENDA APPROVAL**

ITEM 3: **APPROVAL OF MEETING SUMMARY** -- February 11, 2009

ITEM 4: **OLD BUSINESS**

- a. **Discussion** -- Details for Presentation of Information
- b. **Discussion** -- Identify Recommendations to Provide to Council

ITEM 5: **NEW BUSINESS**

ITEM 6: **INFORMATION ITEMS**

ITEM 7: **ADJOURNMENT**

**SALMON TASK FORCE MEETING
MARCH 12, 2009
KENAI CITY COUNCIL CHAMBERS
3:00 P.M.
CHAIR JIM BUTLER, PRESIDING**

MEETING SUMMARY

ITEM 1: CALL TO ORDER & ROLL CALL

Chair Butler called the meeting to order at approximately 3:05 p.m. Roll was confirmed as:

Members present: J. Butler, K. Tarbox, R. Ruffner, J. Torgerson,

Members absent: B. Scott and D. Kramer

Staff/Council Liaison present: Council Member J. Moore and City Clerk C. Freas

A quorum was present.

ITEM 2: AGENDA APPROVAL

There were no changes to the agenda.

ITEM 3: APPROVAL OF MEETING SUMMARY -- February 11, 2009

There were no changes to the meeting summary of February 11, 2009.

ITEM 4: OLD BUSINESS

4-a. Discussion -- Details for Presentation of Information

The membership reviewed information presented in a draft format and discussed changes to be made; information to be added; who would speak to what issues during the presentation to the council; what the information would communicate to the council, etc.

4-b. Discussion -- Identify Recommendations to Provide to Council

The membership reviewed the draft ordinance for establishing a City of Kenai commission that would advise the council on clean surface water issues described in the ordinance. Some reworking of the ordinance took place. An updated ordinance would be made available for review at the next meeting.

The membership agreed it would like to make the presentation to the council in a work session on a separate night from a council meeting, allowing about two hours for the presentation and a question/answer period following. Council Member Moore was asked to take the membership's request to council to schedule the work session.

ITEM 5: **NEW BUSINESS**

ITEM 6: **INFORMATION ITEMS**

ITEM 7: **ADJOURNMENT**

There being no further business before the Task Force, the meeting adjourned at approximately 4:55 p.m.

Minutes submitted by:

Carol L. Freas, City Clerk