

**KENAI HARBOR COMMISSION
FEBRUARY 12, 2018 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS**

MEETING SUMMARY

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call

Roll was confirmed as follows:

Commissioners present: M. Dunn, G. Greenberg, B. Peters

Commissioners absent: Chair C. Hutchison, C. Crandall, J. Desimone,
Vice-Chair N. DuPerron

Staff/Council Liaison present: City Manager P. Ostrander, Public Works Assistant
K. Feltman, Council Member B. Molloy

No quorum was present.

- c. Agenda Approval
2. **SCHEDULED PUBLIC COMMENTS**
3. **UNSCHEDULED PUBLIC COMMENT**
4. **APPROVAL OF MEETING SUMMARY**
 - a. January 8, 2018
5. **UNFINISHED BUSINESS**
 - a. **Discussion** – Defining Roles & Responsibilities
6. **NEW BUSINESS**
 - a. **Discussion/Recommendation** – Capital Improvement Program Priorities
7. **REPORTS**
 - a. Public Works Director
 - b. Commission Chair
 - c. City Council Liaison
8. **NEXT MEETING ATTENDANCE NOTIFICATION** – March 12, 2018
9. **COMMISSIONER COMMENTS AND QUESTIONS**
10. **ADDITIONAL PUBLIC COMMENT**
11. **INFORMATION ITEMS**
12. **ADJOURNMENT**

The meeting was adjourned at 6:15 p.m.

Meeting summary prepared and submitted by:

Jacquelyn Kennedy

Jacquelyn Kennedy
Deputy City Clerk

