

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Synopsis of the June 17, 2014 Regular Meeting

4. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Design Team Reports

5. PUBLIC HEARING

6. PENDING BUSINESS

A. Review and Discussion on the Draft Public Involvement Plan

7. NEW BUSINESS

A. Review and Discussion on a Possible Recommendation to Council re: Offer to Purchase Kenai Peninsula Borough Maintenance Property Adjacent to Existing Fire and Police Property

B. Scheduling the Next Meeting Date and Agenda Deliverables

8. INFORMATIONAL ITEMS

A. Resolution 14-36(A), Creation of the Committee

B. Project Notes Submitted by USKH for May 21-22, 2014

C. Draft Site Selection Criteria dated June 9, 2014

D. Tentative Schedule dated June 17, 2014

9. COMMENTS OF THE AUDIENCE

10. COMMENTS OF THE CITY STAFF

11. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

12. COMMENTS OF THE CHAIR

13. COMMENTS OF THE COMMITTEE

14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR **AT**
5:30 P.M. in the City Hall Conference Room – Upstairs located at 491 E. Pioneer Avenue, Homer
Alaska.