

**KENAI COUNCIL ON AGING
REGULAR MEETING
JANUARY 13, 2022 – 3:00 P.M.
KENAI SENIOR CENTER**

MEETING SUMMARY

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

a. **Pledge of Allegiance**

Committee led those assembled in the Pledge of Allegiance.

b. **Roll was confirmed as follows:**

Members Present: Williams, Geller, Modigh, Kilfoyle
Members Absent: Thornton, Craig

No quorum was present.

Staff/Council Liaison

Present: Senior Center Director Romain, Administrative Assistant R. A. Piersee, Activity/Volunteer Coordinator K. Feltman, Council Liaison Knackstedt, City Clerk S. Saner, Public Works Director S. Curtin

c. **Agenda Approval**

d. **Election of Chair and Vice-Chair**

2. **SCHEDULED PUBLIC COMMENTS** – None.

3. **UNSCHEDULED PUBLIC COMMENT** -- None.

4. **APPROVAL OF MEETING SUMMARY**

- a. August 12, 2021
- b. November 10, 2021

5. **UNFINISHED BUSINESS** -- None.

6. **NEW BUSINESS**

- a. **Discussion** – Backup Generator for Vintage Pointe Manor

7. **REPORTS**

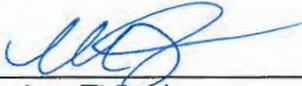
- a. Senior Center Director
- b. Council on Aging Chair
- c. City Council Liaison

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 10, 2022

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**
10. **ADDITIONAL PUBLIC COMMENT**
11. **INFORMATION ITEMS** – None.
12. **ADJOURNMENT**

Due to lack of a quorum, the meeting was adjourned at 3:02pm.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk