

**KENAI COUNCIL ON AGING  
REGULAR MEETING  
FEBRUARY 10, 2022 – 3:00 P.M.  
KENAI SENIOR CENTER  
361 SENIOR CT., KENAI, AK 99611**

**\*Telephonic/Virtual Information Below\***

<http://www.kenai.city>

1. **CALL TO ORDER**
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Agenda Approval
  - d. **Election of Chair and Vice-Chair**
  
2. **SCHEDULED PUBLIC COMMENTS**  
*(Public comment limited to ten (10) minutes per speaker)*
  
3. **UNSCHEDULED PUBLIC COMMENT** *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*
  
4. **APPROVAL OF MEETING SUMMARY**
  - a. August 12, 2021.....Pg. 2
  - b. November 10, 2021.....Pg. 5
  - c. January 13, 2022.....Pg. 7
  
5. **UNFINISHED BUSINESS**
  
6. **NEW BUSINESS**
  - a. **Discussion/Recommendation** – Amendments to Council on Aging By-Laws and Rules of Procedure.....Pg. 9
  - b. **Discussion/Recommendation** – FY23-27 Capital Improvement Plan.....Pg. 13
  - c. **Discussion** – 2022 Goals
  
7. **REPORTS**
  - a. Senior Center Director
  - b. Council on Aging Chair
  - c. City Council Liaison.....Pg. 67
  
8. **NEXT MEETING ATTENDANCE NOTIFICATION** – March 10, 2022
  
9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**
  
10. **ADDITIONAL PUBLIC COMMENT**
  
11. **INFORMATION ITEMS**
  
12. **ADJOURNMENT**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88114707453?pwd=R25iQjk2bm5yY1BnRkRCRVcvcml5UT09>

**Meeting ID:** 881 1470 7453     **Password:** 025178

OR

**Dial in by your Location:** (253) 215-8782 or (301) 715-8592

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