

**KENAI COUNCIL ON AGING
REGULAR MEETING
THURSDAY, OCTOBER 13, 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

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. July 14, 2022

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Priority List for the City of Kenai Fiscal Year 2024-2028 Capital Improvement Plan

7. REPORTS

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

8. NEXT MEETING ATTENDANCE NOTIFICATION – November 10, 2022

9. COMMISSION QUESTIONS AND COMMENTS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

- a. Ordinance No. 3318-2022 - Cone Memorial Donation Fund

12. ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/85932221514?pwd=U1VQMm8wNHZ3UFRGN01rUWpmTml1Zz09>

Meeting ID: 883 3402 3779

Password: 375332

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

Meeting ID: 883 3402 3779

Password: 375332