

**KENAI COUNCIL ON AGING – REGULAR MEETING
NOVEMBER 9, 2023 – 3:00 P.M.
KENAI SENIOR CENTER
361 SENIOR CT., KENAI, AK 99611**

ACTION MINUTES

A. CALL TO ORDER

A Regular Meeting of the Council on Aging was held on November 9, 2023, at the Kenai Senior Center, Kenai, AK. Senior Center Activity/Volunteer Coordinator Feltman called the meeting to order at approximately 3:00 p.m.

1. Pledge of Allegiance

2. Roll Call

There were present: None.

A quorum was not present.

Absent:

Rachael Craig, Chair
Glenese Pettey
Frances Kilfoyle
Velda Geller

Roy Williams, Vice Chair
Kenneth Ayers
John Straughn
Barbara Modigh

[Clerk's Note: due to inclement weather and poor road conditions, Council on Aging members were notified on the morning of November 9, 2023 that another meeting would be scheduled for Thursday, November 16, 2023 that will address the same meeting agenda.]

In attendance were:

Kayla Feltman, Senior Center Activity/Volunteer Coordinator

3. Agenda Approval

B. SCHEDULED PUBLIC COMMENTS - None.

C. UNSCHEDULED PUBLIC COMMENTS - None.

D. APPROVAL OF MINUTES

1. September 14, 2023.

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS

1. **Discussion/Recommendation** - Recommending Council Consideration of the Council on Aging FY2025-FY2029 Capital Improvement Project Priority List

G. REPORTS

1. Senior Center Director
2. Commission Chair
3. City Council Liaison

- H. **ADDITIONAL PUBLIC COMMENTS** – None.
- I. **NEXT MEETING ATTENDANCE NOTIFICATION** – December 14, 2023.
- J. **COMMISSION QUESTIONS AND COMMENTS**
- K. **ADJOURNMENT**
- L. **INFORMATIONAL ITEMS** – None.

Due to a lack of a quorum, the meeting was adjourned at approximately 3:01 p.m.

I certify the above represents accurate minutes of the Council on Aging meeting of November 9, 2023.



Meghan Thibodeau
Deputy City Clerk