

**KENAI COUNCIL ON AGING – REGULAR MEETING
NOVEMBER 16, 2023
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 Director Romain called the meeting to order at approximately 3:20 p.m.

1. Pledge of Allegiance

2. Roll Call

There were present:

Velda Geller

Barbara Modigh

A quorum was not present.

Absent:

Rachael Craig, Chair

Roy Williams, Vice Chair

Glenese Pettey

Kenneth Ayers

Frances Kilfoyle

John Straughn

In attendance were:

Kathy Romain, Senior Center Director

Kayla Feltman, Senior Center Activity/Volunteer Coordinator

James Baisden, City Council Liaison

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 3:21 p.m.

I certify the above represents accurate minutes of the Council on Aging meeting of November 16, 2023.



Meghan Thibodeau
Deputy City Clerk