

**KENAI COUNCIL ON AGING COMMISSION
REGULAR MEETING
NOVEMBER 14, 2024 – 3:00 P.M.
KENAI SENIOR CENTER
361 SENIOR CT., KENAI, AK 99611
Telephonic/Virtual Information on Page 2
<http://www.kenai.city>**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval

B. SCHEDULED PUBLIC COMMENTS *(Public comment limited to ten (10) minutes per speaker)*

C. UNSCHEDULED PUBLIC COMMENT *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*

D. APPROVAL OF MINUTES

1. September 12, 2024

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. **Discussion/Recommendation** - Recommending Council Consideration of Council on Aging Commission FY2026 - FY2030 Capital Improvement Project Priority List.
2. **Discussion/Recommendation** - Recommending Council Investigate the Need for Additional Senior Housing.
3. **Discussion** - Review 2024 Council on Aging Work Plan and selection of Member to Draft the 2024 Work Plan Final Report.

G. REPORTS

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

H. ADDITIONAL PUBLIC COMMENT

I. NEXT MEETING ATTENDANCE NOTIFICATION - December 12, 2024

J. COMMISSION QUESTIONS AND COMMENTS

K. ADJOURNMENT

L. INFORMATIONAL ITEMS

1. 1st Quarter Report to Kenai Peninsula Borough
2. August & September Monthly Report

Join Zoom Meeting

<https://us02web.zoom.us/j/87253557972?pwd=YzVER1RqOVU2OXdqRWRNZU13R0ROUT09>

Meeting ID: 872 5355 7972

Password: 209020

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

Meeting ID: 872 5355 7972

Password: 209020