

**KENAI COUNCIL ON AGING  
REGULAR MEETING  
SEPTEMBER 13, 2018 – 4:30 P.M.  
KENAI SENIOR CENTER**

**MEETING SUMMARY**

**1. CALL TO ORDER**

Chair Pro-tempore Geller called the meeting to order at 4:30 p.m.

**a. Pledge of Allegiance**

Chair Pro-tempore Geller led those assembled in the Pledge of Allegiance.

**b. Roll was confirmed as follows:**

Members Present: V. Geller, B. Modigh

Members Absent: Chair R. Williams, Vice Chair D. Erwin, M. Milewski, L. Nelson,  
A. Weeks

Staff/Council Liaison Present: Senior Center Director K. Romain, Council Member B. Molloy

No quorum was present.

**c. Agenda Approval**

**2. SCHEDULED PUBLIC COMMENTS – None.**

**3. UNSCHEDULED PUBLIC COMMENT – None.**

**4. APPROVAL OF MEETING SUMMARY**

a. August 9, 2018

**5. UNFINISHED BUSINESS – None.**

**6. NEW BUSINESS**

a. **Discussion** – Memorial Garden

b. **Discussion** – New Ideas for Senior Assistance

**7. REPORTS**

a. Senior Center Director

b. Council on Aging Chair

c. City Council Liaison

**8. NEXT MEETING ATTENDANCE NOTIFICATION – October 11, 2018**

**9. QUESTIONS & COMMENTS**

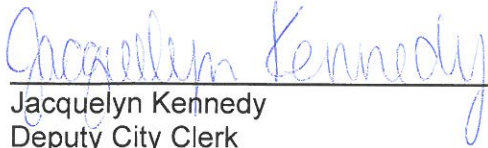
10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION** – None.

12. **ADJOURNMENT**

Due to lack of quorum, the meeting was adjourned at 4:33 p.m.

Meeting summary prepared and submitted by:

  
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Jacquelyn Kennedy  
Deputy City Clerk

