

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting October
8, 2019**

1. CALL TO ORDER

The October 8, 2019 Kirkland Senior Council Regular Meeting was called to order at 1:30 pm by ViceChair Susan Harris-Huether.

2. ROLL CALL

Members Present: Minah Andrienas, Susan Harris-Huether, Karen Hartman, Tim Hickey, Kathy Iverson, Steve Lewis, Barbara Loomis, Jack Staudt, Cindy Sullivan, Dave Wagar, Rich Willard, Audra Williams.

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Jim Hall, Penny Kahn, Karen Koenig and June Pallon

3. APPROVAL OF MINUTES

Member Kathy Iverson motioned to approve the September meeting minutes as presented, seconded by member Barbara Loomis, passed unanimously.

4. UNFINISHED BUSINESS

- a. KSC and City Council Study Session scheduled for November 19, 2019

The KSC finalized agenda for study session. Staff will write the memo to City Council and 2019 accomplishments.

- b. The January KSC retreat will be on January 14, 2020 from 11am-3pm. David Wolbrecht has agreed to facilitate.

5. NEW BUSINESS

- a. City Hall for All

Susan has agreed to represent the KSC at this event and welcomes anyone who would like to join her.

Kirkland Senior Council
October 8, 2019
Page 2 of 2

6. COMMUNICATIONS

a. Committee Reports

i. Viva Volunteers! Event

The new signs are all assembled and ready for distribution on the day of the event.

There are currently 19 NPO's registered for the event.

Rich has created a new data base that has over 50 potential NPO's for future events.

ii. Inclusion

The KAN presentation went well. Discussion ensued about what this committee would like to accomplish long term.

iii. Resource Guide

Member Penny Khan reported the brochure will take 2 weeks at the printers and will be ready to distribute at the Viva event.

iv. Advocacy

2020 Federal agenda is almost complete.

2020 State agenda will be completed after the Fall conference in November.

v. Resource Guides

Resource guides will be delivered to PKCC on October 17th.

vi. Coming of Age

Susan asked again for editorial help with the columns that she writes.

vii. Staff

Tim Hickey will represent the KSC as a Delegate for the Community Safety Advisory Group.

7. ADJOURNMENT

Member Susan Harris-Huether motioned to adjourn, Member Rich Tim Hickey seconded the motion. Meeting was adjourned at 2:30pm.