

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting
February 9, 2021**

1. CALL TO ORDER

The February 9, 2021 Kirkland Senior Council Annual Retreat was called to order at 1:37pm by Chair Susan Harris-Huether.

2. ROLL CALL

Members Present: Minah Andrienas, Susan Harris-Huether, Karen Hartman, Kathy Iverson, Penny Kahn, Steve Lewis, Barbara Loomis, Ingrid Martin, Caryn Morawek, June Palon, Jack Staudt, and Dave Wagar.

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Jim Hall

3. APPROVAL OF MINUTES

Member Karen Hartman motioned to approve the November meeting minutes as presented, seconded by member Penny Kahn, passed unanimously.

4. ITEMS FROM THE AUDIENCE

None

5. UNFINISHED BUSINESS

- a. Member Penny Kahn asked if there were any volunteers to help distribute the Resource Guide
- b. Staff updated KSC members on the status of the 2021 Viva Volunteer event, this event will be postponed until 2022.

6. NEW BUSINESS

- A. Members discussed the lack of availability of the COVID-19 Vaccination and how seniors might be helped.

- B. Members discussed what the KSC can do moving forward, post COVID-19. What will events and activities look like? Several virtual ideas were discussed. A committee will meet and present suggestions for moving forward at April's.

7. COMMUNICATIONS

- a. Committee Reports

- i. Legislative Report

- Member Kathy Iverson reported out on the 2021 State Legislative Agenda. Member Barbara Loomis motioned to approve the recommended State Legislative Agenda as presented, seconded by member Jack Staudt, passed unanimously.

- b. Member Reports

- i. Resource Guide

- Member Penny Kahn and her committee will start meeting and updating the Resource Guide.

- c. Staff Reports

- i. Staff reported that the earliest that the Peter Kirk Community Center will re-open is sometime after March 31, 2021.
 - ii. The KSC will continue to meet every other month via Zoom for the time being.
 - iii. KSC Member terms were discussed and extended for one additional year due to COVID-19. Recruitment will open in the Fall for terms beginning in January 2022.

8. ADJOURNMENT

Member Karen Hartman motioned to adjourn the meeting and Member Barbara Loomis seconded the motion. Meeting was adjourned at 3:02 pm.