

**City of Kirkland
Kirkland Senior Council
Minutes of Regular Meeting
November 14, 2023**

1. CALL TO ORDER

The November 14, 2023 Kirkland Senior Council Regular Meeting was called to order at 1:31pm by Chair Jack Staudt

2. ROLL CALL

Members Present: Carole Bryan, Scott Emmons, Jim Hall, Susan Harris-Huether, Kathy Iverson, Jeri Jay-Kelley, Penny Kahn, Barbara Loomis, Ingrid Martin, Jack Staudt, Terry Steele-Kalet, Dave Wagar and Bob Warren.

Members Absent: Karen Hartman, Steve Lewis, Caryn Morawek June Palon and

Staff Present: Betsy Maxwell, Program Coordinator

3. APPROVAL OF MINUTES

Member Scott Emmons motioned to approve the minutes as written, seconded by Member Jeri Jay-Kelley, motion passed unanimously.

4. SPECIAL PRESENTATIONS

- A. Janice Swenson, City of Kirkland Senior Planner and Christian Switzer, City of Kirkland Special Projects Coordinator, facilitated a Comprehensive Plan focus group on Economic Development.

5. UNFINISHED BUSINESS

- A. The recruitment committee recommended the following people to join the 2024 Kirkland Senior Council
 - i. Kurt Ahrensfield
 - ii. John Barnett
 - iii. Maru De Le Pena
 - iv. Phillip Jenings
 - v. Michael Kovsky
 - vi. Susan Prows
 - vii. Joyce Stone
 - viii. Charlotte Svenson
 - ix. Barbara Trunkhill

Member Scott Emmons made a motion to accept the recruitment committee's recommendation, seconded by member Jack Staudt, motion passed unanimously.

6. NEW BUSINESS

- A. Per KSC bylaws the annual election of Vice Chair and Secretary are to be done at the November meeting. The Chair position is filled by the current Vice-Chair. Member Jack Staudt motioned to nominate Scott Emmons as Vice-Chair and Jeri Jay-Kelley as Secretary. The motion was seconded by Member Ingrid Martin and passed unanimously.
- B. Member Scott Emmons demonstrated the new Google Sheet for Resource Guide distribution.

7. COMMUNICATIONS

A. Member Reports

- i. Advocacy
Member Kathy Iverson reported that the advocacy committee is starting to work on the 2024 State Legislative Agenda.
- ii. Education
Member Ingrid Martin thanked everyone for their help on the Aging in Place presentation and reminded everyone about the upcoming Fraud Prevention workshop in January.
- iii. Housing
Member Barbara Loomis and Kathy Iverson attended the new Cogir of Kirkland opening.
- iv. Outreach
No report
- v. Resource Guide
See update under new business
- vi. Transportation
No report

vii. Viva Volunteer
No report

viii. Chair Report

Member Jack Staudt thanked the group for all of their work this past year and reminded them that there is still more to be done. He would like to see the KSC continue to have a presence and be recognized by the City Council.

B. Staff Report

- i. A big thank you to Jack Staudt, Penny Kahn, June Palon, Jim Hall and Dave Wagar for all your time and talents that you have contributed to the KSC. Your leadership and dedication will be missed.
- ii. Reminder that KSC should be looking at bigger picture issues that seniors in Kirkland are facing.
- iii. The January meeting will not be on the 2nd Tuesday, it will be on 1/23/24 at 1:30pm with new member orientation at 12:30pm.

8. ADJOURNMENT

Member Penny Kahn motioned to adjourn the meeting, seconded by Member Kathy Iverson, motion passed unanimously. Meeting was adjourned at 3:48pm.