SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

August 19, 2021 at 12:00 p.m.

This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit https://www.fnsb.gov/406/Boards-Commissions or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. MESSAGES
 - C.1. Citizens' Comments limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *Minutes of the February 20, 2020 meeting.

Documents:

02_20_2020_SCAC_Meeting Minutes.pdf

F. REPORTS

F.1. Steve Taylor, Parks and Recreation Superintendent.

G. NEW BUSINESS

- G.1. Election of chair and vice chair.
- G.2. Review and discussion of the Senior Citizens Advisory Commission's responsibilities.

Documents:

Code Selections regarding Senior Citizens Advisory Commission.pdf

- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT
- K. <u>AUDIO FILE SENIOR CITIZENS ADVISORY COMMISISON</u> 08.19.2021 SCA Audio Track 1
- L. <u>ACTION MEMORANDUM SENIOR CITIZENS ADVISORY</u>
 <u>COMMISSION</u>

Documents:

08_19_2021_ACA_ACTION MEMO.pdf