#### SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

October 21, 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 <a href="https://www.fnsb.gov/406/Boards-Commissions">https://www.fnsb.gov/406/Boards-Commissions</a> 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. \*Senior Citizens Advisory Commission Meeting Minutes from September 21, 2021.

Documents:

# F. REPORTS

- F.1. Report from Steve Taylor, Parks and Recreation Department Superintendent
- F.2. Report from the Community Health Improvement Plan working group by Kari Burrell, Foundation Health Internal and External Affairs Senior Director

## G. UNFINISHED BUSINESS

G.1. Review and Approval of Draft Senior Citizen Transportation Survey

Documents:

REVDraft Transportation Survey 10.6.2021.pdf

## H. NEW BUSINESS

- H.1. Discussion on Dissemination of the Draft Senior Citizen Transportation Survey
- I. EXCUSE FUTURE ABSENCES
- J. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- K. ADJOURNMENT
- L. <u>AUDIO FILE SENIOR CITIZENS ADVISORY COMMISSION</u>
  10.21.2021 SCAC AUDIO TRACK 1
- M. <u>ACTION MEMORANDUM SENIOR CITIZENS ADVISORY</u>
  <u>COMMISSION</u>

Documents:

10 21 2021 SCAC ACTION MEMO.pdf