

El Dorado County Commission on Aging

Advisory Council to the Area Agency on Aging

Meeting Minutes

Date: Thursday, April 1, 2021
Time: 2:00pm – 4:00pm
Location: Virtual Meeting Via Zoom
Contact: Yasmin Hichborn (530) 642-4833 Email: yasmin.hichborn@edcgov.us

Commissioners Present: Lisbeth Powell, Raelene Nunn, Steve Shervey, Jim Wassner, Ray Wyatt, Penny Huber, Connell Persico, Marian Washburn, Barbara Kaufman

Absent: Judy Husak, Tita Bladen, Craig Kuehn, Barbara Raines, Paul Sobelman

Special Advocates Present: Janet Kenneweg

1. Call to Order, Salute to the Flag, and Roll Call

The meeting was called to order at 2:05pm with a quorum present.

2. Approval of the April 1, 2021 Agenda

A motion was made by Liz Powell and seconded by Ray Wyatt to approve the April 1, 2021 agenda. The motion was approved.

3. South Lake Tahoe 56 Acres Project

Lisbeth Powell stated the purpose of the special meeting was to determine if the Commission on Aging will take a position on the 56 Acres Project. As an advisory group to the Board of Supervisors, the decision will be forwarded to them.

After discussion, a motion was made by Jim Wassner that the Commission on Aging compose a letter to the Board of Supervisors that includes all of the discussions points from the meeting. The letter would be ready for presentation and a vote at the regular meeting of the Commission on Aging on Thursday, April 15, 2021. The motion was seconded by Connell Persico. The motion was approved.

4. Public Comment – None

5. Next Meeting – Virtual Retreat

The meeting was adjourned at 3:16pm. The next meeting will be held on Thursday, April 18, 2021 via Zoom.