

El Dorado County Commission on Aging

Advisory Council to the Area Agency on Aging

Meeting Minutes

Date: Monday, February 8, 2021
Time: 10:00am – 11:30am
Location: Virtual Meeting Via Zoom
Contact: Yasmin Hichborn (530) 642-4833 Email: yasmin.hichborn@edcgov.us

Commissioners Present: Tita Bladen, Lisbeth Powell, Raelene Nunn, Steve Sherve, Jim Wassner, Ray Wyatt, Penny Huber, Barbara Raines, Craig Kuehn, Connell Persico, Paul Sobelman, Marian Washburn

Absent: Judy Husak, Barbara Kaufman

Special Advocates Present: Janet Kenneweg, Roger Berger

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

The meeting was called to order at 10:05am with a quorum present.

2. Approval of the February 8, 2021 Agenda

A motion was made by Ray Wyatt and seconded by Lisbeth Powell to approve the February 8, 2021 agenda. The motion was approved.

3. South Lake Tahoe 56 Acres Project

Don Semon introduced Joe Irvin, City Manager for South Lake Tahoe. Jordan Knighton, from the 56 Acres Master Plan Design Team, presented a PowerPoint regarding possible concept ideas for the project.

The Commissioners had many questions regarding the project including the space layout, priority scheduling of activities, etc. Joe Irvin suggested that all questions be compiled sent to Don Semon for future discussions. Joe volunteered to attend upcoming Commission on Aging meeting to provide updates to the Commission. An update on the 56 Acres Project will be on the March 18, 2021 agenda.

4. Public Comment – None

5. Next Meeting – Virtual Retreat

The meeting was adjourned at 11:05am. The next meeting will be the virtual retreat on Thursday, February 18, 2021 via Zoom.