



Our vision is a healthy, vibrant community for all ages and interests.

Our mission is to provide multi-generational programs and services that contribute to personal wellbeing and the quality of community life.

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**Kittery Community Center Board of Directors  
Regular Meeting • January 20, 2021 • 6:00pm • By Zoom**

*Proposed motions are offered for convenience and accuracy. They do not necessarily reflect the opinion of the Chair or members and can be used, ignored or amended as needed.*

**I. Call to Order & Welcome**

**II. Public Comment & Board Presentations**

- A. Discussion by members of the public (chair will impose a 3-minute limit per person)
- B. Response to public comment (as needed)
- C. Presentations (as needed)

**III. Modified Consent Agenda**

- A. December 16, 2020 Meeting Notes
- B. Reports & Committee Updates
  - 1. KCC 2020 Annual Report
  - 2. KCC Director's Report - January
  - 3. VAC Meeting Notes/Updates
  - 4. KAFC Meeting Notes/Updates
- C. **Proposed Motion:** "Move that the board accept the consent agenda."

**IV. Chair's Update**

**V. Discussion/Action Agenda**

- A. Appointment of Kittery Athletics & Fields Committee members
  - **Proposed Motion:** "Move the appointment of Sybil Carven, Rich Demarco, Eric Lemont, Dave Evans and Donnie Gagnon to the Kittery Athletics & Fields Committee for a 2-year term effective January 1, 2021."
- B. Update of KCC Board & Committee Directories
- C. Workshop: Planning for Post Pandemic Programs & Services at the KCC
  - Note: This planning process will span multiple meetings
- D. Upcoming Meetings:

KCC Board	February 17, 2021 at 6:00pm	Zoom
VAC	February 2, 2021 at 8:15am	Zoom
KAFC	March 22, 2021 at 6:15pm	Zoom

**VI. Board member announcements/comments**

**VII. Adjourn**

**Due to the Declaration of a State of Emergency for the State of Maine and Town of Kittery, this meeting will be held remotely in accordance with LD 2167.**

The public may view the meeting via Zoom webinar. Register in advance for the webinar at:  
[https://us02web.zoom.us/webinar/register/WN\\_g8kOCrRyS-OvEyqnSuAgAQ](https://us02web.zoom.us/webinar/register/WN_g8kOCrRyS-OvEyqnSuAgAQ)