



## **Infrastructure and Financial Planning (I&F) MEETING**

Thursday, May 7, 2020, 3:00 P.M. open session

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19**  
**MEETING TO BE REMOTELY BROADCAST**  
**PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

**Chair: Knud Kirkegaard,**

**Members: Terry Bohlen, Kevin Cooksy, Mark Harris, Burl Skaggs, Keith Uota**

**1) 3:00PM Call to Order/roll call**

KK\_\_TB\_\_KC\_\_MH\_\_BS\_\_KU\_\_ (P-Present, A-Absent)

**Public Present**\_\_\_\_\_

**2) ADOPTION OF AGENDA: KK\_\_TB\_\_KC\_\_MH\_\_BS\_\_KU\_\_ (Y=yes, N=no, - ABSENT))**

**3) ADOPTION OF 30APR2020 MINUTES: KK\_\_TB\_\_KC\_\_MH\_\_BS\_\_KU\_\_ (Y=yes, N=no)**

**4) PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.

**5) OLD BUSINESS:**

- a) Schedule review and updates if needed
- b) Review Public Forum messages and presentations

**7) NEW BUSINESS:**

- a) Practice run for presentations
- b) Finalize agenda for public forum
- c) Meeting notice for public forum

**8) ADJOURNMENT at** \_\_\_\_\_

**NEXT MEETING: May 11, 2020**