



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

Thursday June 25, 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 18 JUNE 2020 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) Final review of wording on ballot measure
- b) Communication of resolution and ballot measure to district voters

**7) NEW BUSINESS:**

- a) 2020/2021 budget preparation discussions
  - a. Introduced at regular meeting in August
- b) Review other income proposals

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

**NEXT MEETING: July 2, 2020**