



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

Thursday, June 4, 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 28 MAY 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) Follow-up on regular board meeting votes June 1, 2020
  - b) Distribution of white paper if approved
- 7) **NEW BUSINESS:**
  - a) Next steps after the CPAD regular board meeting
- 8) **ADJOURNMENT** at \_\_\_\_\_

**NEXT MEETING: June 11, 2020**