



Infrastructure and Financial Planning (I&F) MEETING

Thursday August 6, 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: Kevin Cooksy, Burl Skaggs, Keith Uota**

- 1) 3:00PM Call to Order/roll call**
KK__ KC__ BS__ KU__ (P-Present, A-Absent)

Public Present_____
- 2) ADOPTION OF AGENDA:** KK__ KC__ BS__ KU__ (Y=yes, N=no, - ABSENT))
- 3) ADOPTION OF 23 JULY 2020 MINUTES:** KK__ KC__ 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) Promotion of measure P. Information material, signs, contact
 - b) 2020/21 budget and account chart update
 - c) Grant application updates
 - d) Prioritize income proposals for follow-up
 - o Additional aircraft fee
- 7) NEW BUSINESS:**
 - a) CPAD Financial Procedures and Policies
- 8) ADJOURNMENT at** _____

NEXT MEETING: August 20, 2020