



Infrastructure and Financial Planning (I&F) MEETING

Thursday, April 16, 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, John Rucker, Burl Skaggs, Keith Uota

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

Public Present_____
- 2) **ADOPTION OF AGENDA:** KK__TB__KC__MH__JR__BS__KU__ (Y=yes, N=no, - ABSENT))
- 3) **ADOPTION OF 02APR2020 MINUTES:** KK__TB__KC__MH__JR__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 – CPAD Board feedback on public notice recommendation
 - b) Operational budget request updates
 - c) Preparation of information package and community meeting
- 7) **NEW BUSINESS:**
 - a) Schedule options for capital projects based on ranking
 - b) Determine initial fee amounts
- 8) **ADJOURNMENT** at _____

NEXT MEETING: April 23, 2020