



Infrastructure and Financial Planning (I&F) MINUTES

Thursday, March 26, 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

1) 1:00PM Call to Order/roll call at 2:04pm

KK_P_TB_A_KC_P_MH_P_JR_A_BS_P (P-Present, A-Absent)

Public Present_1__

2) ADOPTION OF AGENDA: KK_Y_TB_-KC_Y_MH_Y_JR_-BS_Y_ (Y=yes, N=no, - ABSENT))
Agenda adopted

3) ADOPTION OF 11MAR2020 MINUTES: KK____TB____KC____MH____JR____BS____ (Y=yes, N=no)
Defer until available

4) ADOPTION OF 20MAR2020 MINUTES: KK_Y_TB_-KC_Y_MH_Y_JR_-BS_Y_ (Y=yes, N=no, - ABSENT)) Minutes adopted

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.

No comments

Suggested use of priority matrix which was agreed by all, matrix to be distributed for prioritizing projects.

5) OLD BUSINESS:

- a) Reviewed short and long term goals
 - i) Income spreadsheet added some possible income sources
 - ii) Budget-Discussed additional items and definition of what is in each account, suggested account index
 - iii) Operation-Reviewed items will further develop reserve funds when projects understood, suggested that this will be the master spreadsheet for determining property fees.



- iv) Project List – Priority and ranking of projects Reviewed two options for ranking projects. Matrix will be distributed for each member to rank projects prior to next meeting.
 - b) Updates to income, expenses, operational, and project costs
 - c) Update status of existing and new project requests no new requests, will move funds from archives forward for now
 - d) Solicit new committee members, Chair will contact visitor about joining committee.
- 6) NEW BUSINESS:**
- a) Project funding options reviewed as part of Income list
 - b) Preparation of resolutions and ballot measures seeking samples of last measure for sample.
 - c) Prepare information package and possible public meeting – No face to face meeting short term. Repeated need for this to be ready by May
- 7) ADJOURNMENT at __4:15pm__**

NEXT MEETING: April 2, 2020