



Infrastructure and Financial Planning (I&F) MEETING MINUTES
ADOPTED

Thursday May 21, 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 – Called to Order at 3:01pm**
KK_P__TB_P__KC_A__MH_P__BS_P__KU_P__ (P-Present, A-Absent)

Public Present__1__ (At about 3:15pm one person joined via phone. No comments offered)
- 2) **ADOPTION OF AGENDA:** KK__Y__TB__Y__KC__MH__Y__BS__Y__KU__Y__(Y=yes, N=no, - ABSENT))
Agenda adopted with not changes or comments.
- 3) **ADOPTION OF 11 MAY 2020 MINUTES:** KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)
Deferred
ADOPTION OF 14 MAY 2020 MINUTES: KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)
Deferred
- 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 public comments
- 5) **OLD BUSINESS:**
 - a) Review new feedback received
 - b) Seek additional feedback
 - *Flyer needs to be completed, edited and printed*
 - *Discussed going door-to-door, calling in advance, while maintaining social distancing.*
 - *Need to finish White Paper. Need top sheet as summary and talking points.*
 - *Noted that in the 2018 election there was an 86% turn-out in the District*
 - c) Escalation clause formulation
 - *Discussed that it needs to be simple*
 - *Board can assign amount of increased fund to airport and/or streets*
 - *Once assigned, cannot be taken back*
 - *Make it clear that the total assessment ask is \$100 per month*



- *Can we do a Special Assessment? Knud to contact law office that arranged bond special assessment.*
 - d) CSDA assistance on ballot measure and election
 - *Not discussed*
 - e) Flyer/FAQ review (*Paper review*)
 - *Discussed overall format and suggested items and phrases to include*
- 7) NEW BUSINESS:**
- a) Resolution to be presented to the CPAD board June 1.
Notes that Mark is working communications project with Kevin, has vendor bids
- 8) ADJOURNMENT at _____4:03pm_____**

NEXT MEETING: May 28, 2020