



Infrastructure and Financial Planning (I&F) MEETING AGENDA

Wednesday, March 11, 2020, 1:00 P.M. open session
Meeting to be held at the Airport Office, 3374 Mira Loma , Cameron Park, CA

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Kevin Cooksy, Mark Harris, John Rucker, Burl Skaggs

1) **1:00PM Call to Order/roll call**

KK___TB___KC___MH___JR___BS___ (P-Present, A-Absent)

Public Present_____

2) **ADOPTION OF AGENDA:** KK___TB___KC___MH___JR___BS___ (Y=yes, N=no)

3) **ADOPTION OF MINUTES:** KK___TB___KC___MH___JR___BS___ (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:**

None, first meeting

6) **NEW BUSINESS:**

- a. Clarify role and responsibilities between Infrastructure & Financial Planning committee and the CPAD board
- b. Introduce committee members
- c. Review short term goals for the committee
- d. Review status and existing project requests from ad-hoc committee. Last meeting 2/19/2020
- e. Review suggested proposals for resolutions from ad-hoc committee
- f. Completion of project requests and suggestions for members needed to complete those requests.
- g. Suggestions/Solicitation for new committee members

7) **ADJOURNMENT at _____**

NEXT MEETING: March 18, 2020