



Infrastructure and Financial Planning (I&F) MEETING

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

KK__TB__KC__MH__BS__KU__ (P-Present, A-Absent)

Public Present_____

2) ADOPTION OF AGENDA: KK__TB__KC__MH__BS__KU__ (Y=yes, N=no, - ABSENT))

3) ADOPTION OF 11 MAY 2020 MINUTES: KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)

ADOPTION OF 14 MAY 2020 MINUTES: KK__TB__KC__MH__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) Review new feedback received
- b) Seek additional feedback
- c) Escalation clause formulation
- d) CSDA assistance on ballot measure and election
- e) Flyer/FAQ review

7) NEW BUSINESS:

- a) Resolution to be presented to the CPAD board June 1.

8) ADJOURNMENT at _____

NEXT MEETING: May 28, 2020