



Infrastructure and Financial Planning (I&F) MEETING

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

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, - ABSENT))

3) ADOPTION OF 11MAR2020 MINUTES: KK__TB__KC__MH__JR__BS__ (Y=yes, N=no)

4) ADOPTION OF 20MAR2020 MINUTES: KK__TB__KC__MH__JR__BS__ (Y=yes, N=no)

Defer until available

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.

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

5) OLD BUSINESS:

a) Review short term goals

i) Income

ii) Budget

iii) Operation

iv) Project List – Priority and ranking of projects

b) Updates to income, expenses, operational, and project costs

c) Update status of existing and new project requests

d) Solicit new committee members

6) NEW BUSINESS:

a) Project funding options

b) Preparation of resolutions and ballot measures



c) Prepare information package and possible public meeting – No face to face meeting short term

7) **ADJOURNMENT** at _____

NEXT MEETING: April 2, 2020