



Infrastructure and Financial Planning (I&F) MEETING

Thursday May 14, 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 7 MAY 2020 MINUTES: KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)

ADOPTION OF 10 MAY 2020 MINUTES: KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)

ADOPTION OF 11 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:

7) NEW BUSINESS:

- a) Review feedback from public forum, comments, and emails
- b) Decide on changes to proposal for the board based on feedback
- c) Decide on next steps
 - i) Communication of proposal to be presented to the board 6/1
 - ii) Is another public forum needed?

8) ADJOURNMENT at _____

NEXT MEETING: May 21, 2020