



Infrastructure and Financial Planning (I&F) MEETING

Thursday October 1, 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: Kevin Cooksy, Burl Skaggs, Keith Uota

- 1) **3:00PM Call to Order/roll call**
KK___ KC___ BS___ KU___ (P-Present, A-Absent)

Public Present_____
- 2) **ADOPTION OF AGENDA:** KK___ KC___ BS___ KU___ (Y=yes, N=no, - ABSENT))
- 3) **ADOPTION OF 17 SEPTEMBER 2020 MINUTES:** KK___ KC___ 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) Promotion of Measure P
 - o Review progress on contacts
 - o Review/update contact plan
 - o Other activities, e.g. info booth, postcard, new bulletins
 - b) Committee for Measure P updates – donations, signs
 - c) CARES Update
- 7) **NEW BUSINESS:**
 - a) Funding options for utility vehicle
 - b) Funding options for the FuelMaster pedestal to a compliant Point of Sale system (card reader)
 - c) Funding a reserve for potential legal action(s)
- 8) **ADJOURNMENT at _____**

NEXT MEETING: October 8, 2020