



Infrastructure and Financial Planning (I&F) MEETING

Thursday July 9, 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, Mark Harris, Burl Skaggs, Keith Uota

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

Public Present____
- 2) **ADOPTION OF AGENDA:** KK__KC__MH__BS__KU__(Y=yes, N=no, - ABSENT))
- 3) **ADOPTION OF 25 JUNE 2020 MINUTES:** KK__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) Measure P argument filing status (due 7/20)
 - b) Measure P promotion (tri-fold, community meeting)
 - c) Account chart updates
- 7) **NEW BUSINESS:**
 - a) 2020/21 budget
 - b) Other income options – next steps
- 8) **ADJOURNMENT at _____**

NEXT MEETING: July 23, 2020