



## **Infrastructure and Financial Planning (I&F) MEETING**

Thursday July 23, 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 9 JULY 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) Measure P promotion schedule, content, and staging
  - b) Continued account chart review and update
  - c) Further discussion of income options
- 7) **NEW BUSINESS:**
  - a) 2020/21 budget
  - b) Understanding grant applications
- 8) **ADJOURNMENT at \_\_\_\_\_**

**NEXT MEETING: August 6, 2020**