



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

Thursday August 20, 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 6 AUGUST 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) 2020/21 CPAD budget review
  - o Budget to be presented at the regular CPAD board meeting 8/24/2020
- b) Promotion of measure P next steps
- c) Committee for Measure P updates
- d) Other income proposals

**7) NEW BUSINESS:**

**8) ADJOURNMENT at** \_\_\_\_\_

**NEXT MEETING: September 3, 2020**