



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

Thursday September 17, 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 10 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 Distribution of bulletins etc.
- o Review progress on contacts
- o Review/update contact plan
- o Other activities, e.g. info booth

b) Committee for Measure P updates – donations, signs

**7) NEW BUSINESS:**

a) CARES update

b) Budget updates FY 2020/21 and 2021/22

- Plan for required big ticket items (fuel hoses, POS upgrade)

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

**NEXT MEETING: October 1, 2020**