



Infrastructure and Financial Planning (I&F) MEETING

Thursday February 4, 2021, 4:00 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, Jim Bray

- 1) **4:00PM Call to Order/roll call**
KK___ KC___ BS___ KU___ JB___ (P-Present, A-Absent)

Public Present_____
- 2) **ADOPTION OF AGENDA:** KK___ KC___ BS___ KU___ JB___ (Y=yes, N=no, - ABSENT))
- 3) **ADOPTION OF 21 JANUARY 2021 MINUTES:** KK___ KC___ BS___ KU___ JB___ (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) Minimum required budget
 - b) Request for Quote for Professional Engineering Services AST
 - c) Income options next step
- 7) **NEW BUSINESS:**
 - a) Fee structure proposals.
 - a. Operations
 - b. Streets
 - c. Projects: AST
- 8) **ADJOURNMENT at** _____

NEXT MEETING: February 18, 2021