



Infrastructure and Financial Planning (I&F) MEETING

Thursday January 21, 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 7 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) Proposed operating budget issues and new minimum income required
- b) Revised estimates for unfunded or underfunded projects
- c) Prioritize unfunded or underfunded projects for board decision
- d) Input on CARES grant funds and suggested use of funds, revised budget
- e) Create board motion for each possible income approach (legal review, amounts, pros and cons)

7) NEW BUSINESS:

- a) AST Fuel System Project
 - a. Status: Options, Engineering budget

8) ADJOURNMENT at _____

NEXT MEETING: February 4, 2021