



Infrastructure and Financial Planning (I&F) MEETING

Thursday, April 9, 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: Terry Bohlen, Kevin Cooksy, Mark Harris, John Rucker, Burl Skaggs

1) 3:00PM Call to Order/roll call

KK__TB__KC__MH_JR__ BS__ (P-Present, A-Absent)

Public Present_____

2) ADOPTION OF AGENDA: KK__TB__KC__ MH__ JR__ BS__ KU__ (Y=yes, N=no, - ABSENT))

3) ADOPTION OF 02APR2020 MINUTES: KK__TB__KC__MH__JR__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) Short term schedule update. Review CPAD Board Policy document
- b) Operational budget request reviews
- c) Operational budget item ranking
- d) Updates to income, expenses, operational, and project costs

7) NEW BUSINESS:

- a) Information package, community meeting, or other options to update community

8) ADJOURNMENT at _____

NEXT MEETING: April 16, 2020