



Infrastructure and Financial Planning (I&F) MEETING
AGENDA

Wednesday, March 20, 2020, 1:00 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) 1:00PM 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___ (Y=yes, N=no)

3) ADOPTION OF 11MAR2020 MINUTES: KK___TB___KC___MH___JR___BS___ (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) 20-1 Resolution outlines roles of responsibilities of I&F committee and CPAD Board
- b) Review short term goals
- c) Update status of existing and new project requests
- d) Solicit new committee members

6) NEW BUSINESS:

- a) Agree on short term schedule to meet the 7/1/2020 deadline for the November election ballot measures.
- b) Review ranking of projects
- c) Preparation of resolutions and ballot measures
- d) Prepare information package and possible public meeting

7) ADJOURNMENT at _____

NEXT MEETING: March 27, 2020